

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
JULY 22, 2024
5:15 P.M.**

AGENDA

The Four Rivers Sanitation Authority (FRSA) Board of Trustees and Staff will meet in-person in the Board Room of Four Rivers Sanitation Authority, Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. Members of the public are welcome to attend. Per the State of Illinois, masks will not be required but are still encouraged. Members of the public may address the Board during the Public Participation section.

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Minutes of Regular Meeting of June 24, 2024 (doc)
- IV. Public Participation/Presentations**
- V. Appearance Before the Board**
- VI. Reports from Board Members**
 - A. President**
 - B. Clerk/Treasurer**
 - 1. Investment Report (doc)
 - 2. Details of Expenditures to be Approved (doc)
- VII. Old Business**
 - A. Status of Outstanding Agreements – Baer (doc)
- VIII. Purchasing Items**
 - A. Centrisys Corporation Sole Source Purchase (doc)
 - B. Gardner Denver Nash Emergency Purchase (doc)
 - C. Snow Avenue Pump Station Improve Equipment CIP 2561 (doc)
 - D. Aquatic Informatics Sole Source Purchase – Software (doc)

IX. New Business & Reports

A. Executive Director

1. Update

B. Internal Services: Legal/Risk Management/Information Technology

1. Purchase of and Delegation of Authority for 509 Kennon Road (doc)
2. IT Monthly Report (doc)

C. Management Services: Human Resources & Finance

1. Human Resources Monthly Report (doc)
2. Healthcare Update (doc)
3. Monthly Billing Sample Communication Packet (doc)
4. New Employees: Eric Boyer, Karina Bushnell, Conner Graceffa (docs)
5. Finance Monthly Report (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. Annexations (docs):
 - Ordinance No. 24 25 A 9; North Perryville Road
 - Ordinance No. 24 25 A 10; South Bell School
 - Ordinance No. 24 25 A 11; Harvest Hills Trail - Paulson Road
 - Ordinance No. 24 25 A 12; East Rockton Road - Willowbrook Rd
 - Ordinance No. 24 25 A 13; East Rockton Road
 - Ordinance No. 24 25 A 14; Kelley Road
3. Primary Filtration Project – Phase 1; IEPA No. L17-5882; CIP No. 2022; Change Order No. 5 (doc)
4. 2024 Service Cleanout Installations; Capital Project No. 2501; Change Order No. 1 (doc)
5. Professional Services Contract; Facility Plan Update; CIP No. 1763 (doc)
6. Professional Services Contract; Collection System Flow Metering; CIP No. 2163 (doc)
7. Agreement for Cost Recovery with IDOT, 64C24 FAI Route 39 & US 20; Capital Project No. 2435 (doc)
8. Engineering Report (doc)

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. CS/IWS/Lab Monthly Report (doc)

F. Collection Systems

1. Status Report (doc)
2. Collection Systems Monthly Management Report (doc)
3. Trend Report (doc)

X. Closed Session

XI. Adjourn