

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
OCTOBER 28, 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 September 23, 2024 (doc)
- IV. Public Participation/Presentations**
- V. Appearance Before the Board**
 - A. Disconnect Notices - Show Cause Hearing October 25, 2024 (late docs)
 - 3215 Hazel St.
 - 416 Vincent Ave.
 - 204 Lincoln Park Blvd.
 - 2842 Woodside Dr.
 - 6737 Rydberg Rd.
- 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. Sole Source Emergency Purchase – Submersible Pump Repair Including Replacement of Liquid-Tite Power Cable and Grommets – Xylem (doc)

IX. New Business & Reports

A. Executive Director

1. Update

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

1. 2025 Meeting Dates for Board of Trustees and Committee of Local Improvements // 2025 FRSA Holidays (docs)
2. IT Monthly Report (doc)

C. Management Services: Human Resources & Finance

1. Human Resources Monthly Report (doc)
2. BCBS 2025 Health Benefits Renewal (doc)
3. New Employee: Korey Deters (doc)
4. Finance Monthly Report (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. Easement – 16-03-451-001; McElmeel Temp Construction (doc)
3. 2024 Collection System Repairs; CIP No. 2554; Change Order No. 1 (doc)
4. Professional Services Contract; Snow Avenue Pump Station Improvements; CIP No. 2561 (doc)
5. Proposed Special Assessment North Alpine Road (doc)
6. Engineering Report (doc)

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Monthly Snapshot and Trend Report (doc)
3. Meeting Minutes – Watershed Meeting October 16, 2024 (doc for INFO ONLY)
4. 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