

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
JANUARY 27, 2025
5:15 P.M.**

The Four Rivers Sanitation Authority (FRSA) Committee of Local Improvements and staff met in-person at Four Rivers Sanitation Authority, 3501 Kishwaukee Street.

Pollack called the meeting to order at 5:15 p.m. and advised that the meeting was being recorded.

The following members of the Committee were present:

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| Rick Pollack | President |
| Ben Bernsten | Vice President |
| Ginger Haas | Secretary |
| Elmer Jones | Committee Member |
| Richard Mowris | Committee Member |

Staff present: Chris Baer, Director of Engineering; Ed Fitzgerald, General Counsel/Director, Internal Services; Mike Christensen, Interim Director, Plant Operations; Jim Reader, Director of Collection Systems; Julia Scott-Valdez, Director of Management Services*; Ashley Bernard, Assistant Director, Plant Operations/Customer Service; Lisa Mittel, Assistant Director of Management Services; Kwame Calvin, Assistant Director, Internal Services; Brittany Patterson, Manager, Human Resources; and Susan Skinner, Executive Services Coordinator.

*Joined via phone.

No Public Hearing was held at this meeting.

Mowris moved to approve the minutes of the Meeting of the Committee of Local Improvements of December 16, 2024; seconded by Bernsten; motion passed upon roll call as follows:

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| Ben Bernsten | Aye |
| Elmer Jones | Aye |
| Rick Pollack | Aye |
| Ginger Haas | Aye |
| Richard Mowris | Aye |

Old Business: None

New Business: None

At 5:20 p.m., Bernsten moved to adjourn the Meeting of the Committee of Local Improvements and enter the Meeting of the FRSA Board of Trustees; seconded by Mowris; motion passed upon roll call as follows:

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| Ben Bernsten | Aye |
| Elmer Jones | Aye |
| Rick Pollack | Aye |
| Ginger Haas | Aye |
| Richard Mowris | Aye |

