

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
FEBRUARY 24, 2025
5:15 P.M.**

**AMENDMENT NO. 1
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. Public Participation/Presentations

- A. Primary Filtration Status Update – Presented by Aqua-Aerobic Systems, Inc.

IV. Approval of Minutes

- A. AMENDED Minutes of Closed Session of December 16, 2024 – Layover from January 24 2025 Meeting (sent to Trustees under separate cover)
- B. Minutes of Regular Meeting of January 27, 2025 (doc)
- C. Minutes of the Closed Session of January 27, 2025 (doc sent to Trustees under separate cover)
- D. Minutes of Special Meeting of February 6, 2025 (doc)
- E. Minutes of Closed Session of February 6, 2025 (doc sent to Trustees under separate cover)

V. Appearance Before the Board

VI. Reports from Board Members

A. President

- 1. Resolution 24 25 60 – Retainer of Gallagher Benefit Services, Inc., to Provide Health Insurance and Related Benefits Consultant and Brokerage Service (doc)
- 2. Resolution 24 25 61 – Authorization to Engage Outside Human Resources Consultant (late doc)
- 3. By-Laws Update (doc)
- 4. Status Update re Executive Search (Bernsten) (no doc)

5. Memorandums of Decision & Order (Mowris) (docs):

- a. 2315 Paradise Blvd (doc)
- b. 1230 N. Greenview Ave. (doc)
- c. 218 Woodrow St. (doc)
- d. 1603 Claremont Rd. (doc)
- e. 314 Lincoln Park Blvd. (doc)
- f. 1907 Hillcrest Rd. (doc)

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. ITB #25-201 Manhole Frames and Lids (doc)
B. ITB #25-202 Tree Removal Service (doc)

IX. New Business & Reports

A. Interim Executive Director

1. Update

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

1. IT Monthly Report (doc)

C. Management Services: Human Resources & Finance

1. Human Resources Monthly Report (doc)
2. Finance Monthly Report (doc)

D. Engineering

1. Plumbers Bond Report (doc)
2. Easements; PIN 12-20-227-005 & 12-20-227-025 Erick Haglund (doc)
3. US 20/I-39 Reconstruction Sanitary Sewer Reroute; Capital Project No. 2535; Change Order No. 1 (doc)
4. Interstate Diversion Basin Trunk Sewer Upsizing FPCIP 150-D; Capital Project No. 2108; EDA Grant Application Status (doc)
5. Loves Park Well No. 3 at 5244 Coach Lite Trail; Request for Connection Fee Reduction (late doc)
6. Engineering Report (doc)

E. Plant Operations

1. Plant Operations Monthly Management Report (doc)
2. Trend and Compliance Reports (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