

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
APRIL 28, 2025
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 Board Meeting of March 31, 2025 – Open Session (doc)
 - B. Minutes of Special Meeting of Board of Trustees of April 18, 2025 – Open Session (doc)
 - C. Minutes of Special Meeting of Board of Trustees of April 18, 2025 – Confidential Closed Session (sent separately to Trustees)
- IV. Public Participation/Presentations**
- V. Appearance Before the Board - none**
- VI. Reports from Board Members**
 - A. President**
 - 1. Status Update re Executive Search (Bernsten) (no 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)
- B.** Revision to FRSA By-Laws – Read-In at February 24, 2025, Meeting/Tabled for Further Discussion at March 31, 2025, Meeting (doc)

VIII. New Business & Reports

A. Purchasing Items

- 1. 2025 Service Cleanout Installations; Capital Project No. 2601 (doc)
- 2. ITB #25-204 – Ferric Chloride Solution Supply (doc)
- 3. Hot-Mix Asphalt Patching FY2026 (doc)

B. Interim Executive Director

- 1. Update

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

- 1. Variance Request for Flat Rate Billing – Rockford MHC LLC (doc)
- 2. Recommendation for Renewal of Workers' Compensation Insurance Program – Effective Period: May 1, 2025 – May 1, 2026 (doc)
- 3. IT Monthly Report (doc)

D. Management Services: Human Resources & Finance

- 1. Human Resources Monthly Report (doc)
- 2. Finance Intern Selection Summary (late doc)
- 3. IT Intern Selection Summary (late doc)
- 4. Finance Monthly Report (doc)

IX. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Easement PIN 12-20-276-005 Haglund
- 3. Right-of-Way Vacation Petition - Martin Road / Foley Street
- 4. 2024 Service Lateral Lining; CIP No. 2533; Change Order No. 1
- 5. Professional Services Contract Amendment No. 2; Collection System Flow Metering; CIP No. 2163
- 6. Agreement for Cost Recovery with IDOT, 64M38 FAP 303 (IL 251) Whitman to Snow; Capital Project No. 2652
- 7. Agreement for Cost Recovery with IDOT, 64S51 FAP 303 (IL 251) Windsor to IL173; Capital Project No. 2655
- 8. Engineering Report (doc)

X. Plant Operations

1. Plant Operations Monthly Management Report – Narrative (doc)
2. Trend and Compliance Reports (doc)
3. Aquarium Operation & Maintenance Contract Extension (late doc)
4. CS/IWS/Lab Monthly Report (doc)

XI. Collection Systems

1. Status Report (doc)
2. Collection Systems Monthly Management Report (doc)
3. Trend Report (doc)
4. Janitorial Services Contract Extension (late doc)

XII. Closed Session

XIII. Adjourn