

**MEETING MINUTES
COMMITTEE OF LOCAL IMPROVEMENTS
FOUR RIVERS SANITATION AUTHORITY
APRIL 28, 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:

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

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

No Public Hearing was held.

Bernsten moved to approve the minutes of the Meeting of the Committee of Local Improvements of March 31, 2025; seconded by Mowris; motion passed upon roll call as follows:

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

Ben Bernsten	Aye
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Holt	Aye
Richard Mowris	Aye




Secretary