

**MINUTES OF SPECIAL MEETING
FINANCE COMMITTEE
FOUR RIVERS SANITATION AUTHORITY
APRIL 22, 2025
11:00 A.M.**

The Four Rivers Sanitation Authority (FRSA) Board of Trustees and staff met in-person at Four Rivers Sanitation Authority, 3501 Kishwaukee Street, Rockford, Illinois, 61109.

Pollack called the Special Meeting of the Board of Trustees to order at 11:00 a.m. and advised that the meeting was being recorded.

The following Trustees were present:

Rick Pollack	President
Ginger Haas	Clerk/Treasurer
Elmer Jones	Trustee
Richard Mowris	Trustee

Ben Bernsten, Vice President, was absent

Staff present: Chris Baer, Interim Executive Director/Director of Engineering; Ed Fitzgerald, General Counsel/Director, Internal Services; Mike Christensen, Interim Director - Plant Operations; Brittany Patterson, Manager, Human Resources; and Susan Skinner, Executive Services Coordinator.

Jones moved to approve the hire of recommended candidates for Engineering Internship (1) and Laboratory Internship (1) positions per Patterson memos to Board dated April 22, 2025; seconded by Mowris; motion passed upon roll call as follows:

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

At 11:10 a.m., Haas moved to adjourn the Regular Meeting; seconded by Mowris; motion passed upon roll call vote as follows:

Ben Bernstein	Absent
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Richard Mowris	Aye

A handwritten signature in black ink, appearing to read "Ginger Haas", with a long horizontal flourish extending to the right.

Clerk