

**REGULAR MEETING
FOUR RIVERS SANITATION AUTHORITY
BOARD OF TRUSTEES
MAY 19, 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 Special Meeting of April 22, 2025 (doc)
- B. Minutes of Regular Board Meeting of April 28, 2025 (doc)

IV. Public Participation/Presentations

- A. 313 Hill Street: Board Level Variance Request to Waive Requirement for 1,000-gal. Exterior Grease Interceptor (to be considered under Agenda Section IX)
- B. 641 S. Perryville Road: Board Level Variance Request to Waive Requirement for 1,000-gal. Exterior Grease Receptor (to be considered under Agenda Section IX)

V. Appearance Before the Board

VI. Reports from Board Members

A. President

- 1. Status Update re Executive Search (Bernsten) (no doc)
- 2. Memorandums of Decision and Order (Haas) (docs)
 - a. 405 S. Springfield Ave.
 - b. 606 Lincoln Park Blvd.
- 3. Employee Survey (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)

VIII. New Business & Reports

A. Purchasing Items

1. Concrete Sidewalk Paving Contract FY26 (doc)
2. Interstate Diversion Basin Trunk Upsizing FPCIP 150D; Capital Project No. 2108 (doc)
3. NRG Curtailment Solutions One-Year Renewal (doc)
4. Dual Inlet/Outlet Gas Compressor and Associated Piping (doc)
5. Generator for Harlem Road Lift Station (doc)

B. Interim Executive Director

1. Update

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

1. Purchase of and Delegation of Authority for 312 Sawyer Road (doc)
2. IT Monthly Report (doc)

D. Management Services: Human Resources & Finance

1. Human Resources Monthly Report (doc)
2. Candidate Selection Summary – IT Internship (doc)
3. Request for Exception to Section 3 of Resolution 24 25 52 (doc)
4. Finance Monthly Report (doc)

IX. Engineering

1. Plumbers Bond Report (doc)
2. Request for Board-Level Variance: 313 Hill Street (doc)
3. Request for Board-Level Variance: 641 S. Perryville Road (doc)
4. US 20/I-39 Reconstruction Sanitary Sewer Reroute; Capital Project No. 2535; Change Order No. 3 (doc)
5. 2024-2025 Sanitary Sewer System Lining; CIP No. 2537; Change Order No. 1 (doc)
6. Professional Services Contract Amendment No. 2; FPCIP Nutrient Removal – Conditional Letter of Map Revision (CLOMR); CIP No. 1763 (doc)

7. Professional Services Contract; Separator Building HVAC Replacement; CIP No. 2502 (doc)
8. Engineering Report (doc)

X. Plant Operations

1. Plant Operations Monthly Management Report – Narrative (doc)
2. Trend and Compliance Reports (doc)
3. CS/IWS/Lab Monthly Report (doc)

XI. Collection Systems

1. Status Report (doc)
2. Collection Systems Monthly Management Report (doc)
3. Trend Report (doc)

XII. Closed Session

XIII. Adjourn