

FOUR RIVERS SANITATION AUTHORITY MEETING OF THE COMMITTEE OF LOCAL IMPROVEMENTS JUNE 23, 2025 5:15 P.M.

MINUTES

The Four Rivers Sanitation Authority Committee of Local Improvements and staff met inperson at Four Rivers Sanitation Authority, 3501 Kishwaukee Street, Rockford, Illinois.

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

Richard Mowris Committee Member
Brad Long Committee Member

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

Members of the public in attendance:

- Dave Koch, Black & Veatch
- Beth Vogt, Black & Veatch
- Leon Downing, Black & Veatch
- Tony Rafferty, FRSA
- Lee Aschim, FRSA
- Angie Good, FRSA

^{*}Joined via phone.



No Public Hearing was held.

Mowris moved to approve the minutes of the Meeting of the Committee of Local Improvements of May 19, 2025; seconded by Haas; motion passed upon roll call as follows:

Ben Bernsten	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Richard Mowris	Aye
Brad Long	Aye

Old Business: None

New Business:

Mowris moved to approve proceeding with obtaining appraisals for parcels, performing topographical survey of service area, preparing preliminary engineering design documents and probable cost estimate and conducting informational meeting with residents for Proposed Oak Woods Subdivision Special Assessment; seconded by Haas; motion passed upon roll call as follows:

Ben Bernsten	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Richard Mowris	Aye
Brad Long	Aye

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 Rick Pollack Aye Ginger Haas Aye Richard Mowris Aye Brad Long Aye

Secretary