



**FOUR RIVERS SANITATION AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
OCTOBER 27, 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 and, with advance notice, 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 September 22, 2025 (doc)

IV. Public Participation/Presentations

A. Presentation by Anthony (Tony) Evans and Robert (Bobby) Dufkis, Marsh McLennan Agency (formerly Horton) re Insurance Renewal (no doc)

V. Appearance Before the Board

VI. Reports from Board Members

A. President

B. Clerk/Treasurer

1. Investment Report (doc)
2. Details of Expenditures to be Approved (doc)

VII. Old Business

- A. Status of Outstanding Agreements – Campbell (doc)**

VIII. New Business & Reports

A. Purchasing Items

1. RFP #25-213 Physical Security Services (doc)
2. 2025-2026 Sanitary Sewer System Lining; Capital Project 2637 (doc)
3. ITB #25-212 ICP-MS and Install (doc)
4. Sole Source Polymer Supply – Polydyne (doc)

B. Executive Director

1. Update (no doc)
2. Municipal Purchase of FRSA Equipment (no doc)
3. Sustain Rockford Membership Renewal (no doc)

C. Legal/Risk Management

D. Human Resources

1. 2026 Health and Ancillary Plans (late doc)
2. Human Resources Monthly Report (doc)

E. Information Technology/Safety

1. IT Monthly Report (doc)
2. Safety Monthly Report (doc)

F. Finance

1. Annual Insurance Renewal (doc)
2. 2025 Property Tax Levy (doc)
3. Finance Monthly Report (doc)

G. Engineering

1. Plumbers Bond Report (doc)
2. Easements:
 - a. Easement Exhibit PIN 11-13-427-032 (doc)
 - b. Easement Exhibit PIN 08-16-104-006 & 08-16-104-007 (doc)
3. Developer's Request RE: Linden Road System Development Fee (doc)
4. Professional Service Contract; Maintenance Building Renovations, Capital Project 2102 (doc)
5. Switchgear Building Roof Replacement, Capital Project 2621; Final Quantities/Change Order No. 1 (doc)
6. 2025 Service Cleanout Installations, Capital Project 2601; Change Order No. 1 (doc)
7. 2025 Collection System Repairs, Capital Project 2654; Change Order No. 2 (doc)
8. Aerobic Granular Sludge, Capital Project 2207; Change Order No. 3 (late doc)
9. Laurel Cherry Drive Development, District 815 LLC (late doc)
10. New Milford/Harrisville Road Trunk Sewer Extension (doc)
11. Engineering Report (doc)

H. Plant Operations

1. Plant Operations Monthly Management Report – Narrative (doc)
2. Trend and Compliance Reports (doc)
3. CS/IWS/Lab Summary and Status Report (doc)
4. FRSA Cooperative Purchase – USA Bluebook (doc)

I. Collection Systems

1. Status Report (doc)
2. Positive Response NDA (doc)
3. Collection Systems Monthly Management Report (doc)
4. Trend Report (doc)

IX. Closed Session

X. Adjourn