



**FOUR RIVERS SANITATION AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
JANUARY 26, 2026
5:15 P.M.**

AGENDA – REVISION 1

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 the FRSA Meeting of the Board of Trustees - December 19, 2025 (doc)
- IV. Public Participation/Presentations**
 - A. 209 West Main Street, Winnebago: Board level variance request to waive requirement for 1,000-gallon exterior grease interceptor (to be considered under Agenda Section VIII-G2).
- V. Appearance Before the Board - NONE**
- 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 (doc)**

VIII. New Business & Reports

A. Purchasing Items

1. Emergency Co-Gen Repair (doc)
2. Plant Operations Forklift Purchase (doc)
3. Main Pump GBT2 Heater Purchase (doc)
4. JWC Environmental Channel Grinder Cartridge Purchase (doc)
5. Administration Building Automation System (BAS) Upgrade (doc)

B. Executive Director

1. Purchasing Policy – Draft (late doc)
2. IEPA NPDES Draft Permit – Update (no doc)

C. Legal/Risk Management

D. Human Resources

1. Human Resources Monthly Report (doc)

E. Information Technology/Safety

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

F. Finance

1. Finance Monthly Report (doc)
2. FY 2026/27 Proposed Budget Summary and User Rate Fees (doc)
3. Ordinance 25 26 B 15: A Tentative Combined Annual Budget and Appropriations Ordinance for Four Rivers Sanitation Authority for the Fiscal Year Beginning May 1, 2026, and Ending April 30, 2027 (doc)

G. Engineering

1. Plumbers Bond Report (doc)
2. Title 2 Variance Request, 209 W. Main Street (doc)
3. IGA Rockford Southeast Trunk, NB Phase 1 (doc)
4. IGA Davis Park Site Improvements (doc)
5. Aerobic Granular Sludge Phase1, CIP 2207; Change Order No. 5 (doc)
6. 2025-2026 Sanitary Sewer System Lining, CIP 2637; Change Order No. 1 (doc)
7. Glulam Beam Structural Repairs, CIP 2421; Change Order No. 2 (doc)
8. UPRR Agreement; Interstate Diversion Basin Trunk Upsizing, CIP 2108 (doc)
9. ESRI Enterprise License Agreement; Utility Network Migration, CIP 2542 (doc)
10. Professional Service Contract, Region 1 Planning Council (doc)
11. Easement; PIN 16-05-152-004 (late doc)
12. Engineering Report (doc)

H. Plant Operations

1. Plant Operations Monthly Management Report – Narrative (doc)
2. Trend and Compliance Reports (doc)
3. IWS – Baxter & Woodman Professional Services Contract (doc)
4. CS/IWS/Lab Summary and Status Report (doc)

I. Collection Systems

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

IX. Closed Session

X. Adjourn