



**FOUR RIVERS SANITATION AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 23, 2026
5:15 P.M.**

**REVISION 1
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 the FRSA Meeting of the Board of Trustees - January 26, 2026 (doc)
- IV. Public Participation/Presentations - none**
- 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. ITB #26-201 Sodium Hypochlorite & Sodium Bisulfite Solution Supply (doc)
- 2. ITB #26-202 Manhole Frames & Lids (doc)
- 3. Scum Separator Building HVAC and Roof Replacement; CIP No. 2304 (doc)
- 4. Ford E450 TV Truck Purchase Agreement (doc)

B. Executive Director

- 1. Update
- 2. Ordinance 25 26 M 18: Establishing Responsible Bidder Apprenticeship Training Participation (doc)
- 3. Ordinance 25 26 40: Authorization of Loan Applicant's Authorized Representative to Sign WPCLP Loan Application Documents (doc)

C. Legal/Risk Management

- 1. Odyssey Alpine Road Solar LLC License, Shared Access Agreement, Partial Release of Temporary Easement, Letter Agreement(s) and Related Agreements (late docs)

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. Ordinance 25 26 R 17 – Establishing All Rates, Fees, Charges, Penalties, Bond Requirements, Permits and Additional Charges for Four Rivers Sanitation Authority (doc)

G. Engineering

1. Plumbers Bond Report (doc)
2. Annexation Ordinances (doc):
 - 25 26 A 19: Rockford SE Trunk (PINs 15-26-126-011, 15-26-127-001, 15-26-151-007, 15-26-176-004, 15-26-176-005)
 - 25 26 A 20: Rockford SE Trunk (PINs 15-26-300-011, 15-26-400-001, 15-26-400-003, 15-35-100-007, 15-35-100-008, 15-35-100-009, 15-35-200-001)
 - 25 26 A 21: Rockford SE Trunk (PINs 15-35-100-004, 15-35-300-001, 15-35-300-004, 15-35-300-005, 15-35-400-003, 15-35-400-004)
 - 25 26 A 22: Rockford SE Trunk (PINs 15-35-400-002, 15-36-300-001, 15-36-400-001)
 - 25 26 A 23: Rockford SE Trunk (PINs 15-36-400-003, 16-31-351-001, 16-31-351-002, 16-31-326-004, 16-31-376-001, 16-31-376-010)
 - 25 26 A 24: Rockford SE Trunk (PINs 16-31-400-003, 16-31-400-004, 16-31-400-005, 16-31-200-021, 16-31-200-022)
 - 25 26 A 25: Rockford SE Trunk (PINs 16-32-100-006, 16-32-100-007, 16-32-100-010, 16-32-100-014, 16-32-200-002)
 - 25 26 A 26: Rockford SE Trunk (PINs 16-28-300-009, 16-28-300-021, 16-28-300-022, 16-28-300-025, 16-28-300-027, 16-28-300-028, 16-28-400-013, 16-28-400-019, 16-28-400-023, 16-28-400-024, 16-29-400-008, 16-29-400-011, 16-32-200-005, 16-33-100-002, 16-33-100-005, 16-33-100-006, 16-33-100-007, 16-33-100-008, 16-33-100-009, 16-33-100-011, 16-33-100-012, 16-33-100-013, 16-33-200-009, 16-33-200-010)
 - 25 26 A 27: Amendment to Ordinance Number 586 (PIN 08-19-126-007) to remove PIN 08-19-126-007, which was vacated Right-of-Way at the time Ordinance 586 passed.
3. CO #1, 2025-2026 Service Lateral Lining; CIP 2633 (doc)
4. CO #3, BNR Improvements, Aeration Basin Modifications; CIP 2304 (doc)
5. Revised Final Quantities/CO #2, Grace Street SSE; CIP 2625 (doc)
6. Title 2 Variance Request, 6516 E. Riverside Blvd. (doc)
7. Title 2 Variance Request, 1768 West Lane Rd. (doc)
8. Engineering Report (doc)

H. Plant Operations

1. Plant Operations Monthly Management Report – Narrative (doc)
2. HVAC Contract Extension (doc)
3. Sodium Bisulfite Contract Extension (doc)
4. Trend and Compliance Reports (doc)
5. 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. Executive Session

X. Adjourn