



**FOUR RIVERS SANITATION AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
APRIL 27, 2026
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 the FRSA Meeting of the Board of Trustees - March 23, 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 - NONE**

VIII. New Business & Reports

A. Purchasing Items

1. HMA Patching FY 2027 (doc)
2. Concrete Sidewalk Paving FY2027 (doc)
3. Service Cleanout Installations CP2701(doc)
4. Creek Crossing Protection, Alpine Park CP2636 (doc)
5. 202 N. Main Street Sanitary Service CP2637 (doc)
6. Co-Gen Efficiency Rehab Project – Bid Package 1 (doc)
7. Co-Gen Spare Parts Purchase (doc)
8. Centrifuge Spare Rotodiff Purchase (doc)
9. ITB #26-205: Two (2) Construction Dump Trailers (doc)
10. Re-bid #26-203 Bottle Drinking Water Delivery Service (late doc)
11. Re-bid #26-204 Two (2) Trailer Mounted 4X4 Diesel Trash Pumps (late doc)

B. Executive Director

1. Update (no doc)

C. Legal/Risk Management

1. Silo Ridge Sanitary Discharge Flow Adjustment (late doc)
2. Enforcement of Administrative Order (Fines and Compliance Requirements) (late doc)
 - Curtis Metal Finishing Company

D. Human Resources

1. Human Resources Monthly Report (doc)
2. Concurrence: Expansion of Internship Eligibility (late doc)

E. Information Technology/Safety

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

F. Finance

1. Finance Monthly Report (doc)

G. Engineering

1. Plumbers Bond Report (doc)
2. CO #3 Service Lateral Lining CP2633 (doc)
3. CO #3 Sanitary Sewer System Lining CP2637 (doc)
4. 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. Audit Corrective Action Plan (doc)

I. Collection Systems

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

IX. Executive Session

X. Adjourn