



**FOUR RIVERS SANITATION AUTHORITY
MEETING OF THE BOARD OF TRUSTEES**

MAY 18, 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 - April 27, 2026 (doc)
- B. Minutes of Executive Session – April 27, 2026 (Confidential doc sent to Trustees in advance of meeting)

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. 2026-2027 Collection System Repairs, Capital Project 2754 (doc)
2. Decommissioned Equipment Demolition, Capital Project No. 2634 (doc)
3. RFP #26-206 – Janitorial Service (doc)
4. Air Piping Flex Connector (CPI EPO1763) (doc)

B. Executive Director

1. Update (no doc)

C. Legal/Risk Management

1. Enforcement of Administrative Order (Fines and Compliance Requirements) (late doc)
 - Curtis Metal Finishing Company

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)

G. Engineering

1. Plumbers Bond Report (doc)
2. Professional Services Contract Amendment No. 3; Co-Generation Rehab, Capital Project No. 2344 (doc)
3. 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. 2025 Annual Significant Industrial User (SIU) Pretreatment Awards (doc)
5. 2025 Annual Industrial Users in Significant Non-Compliance (SNC) (doc)

I. Collection Systems

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

IX. Executive Session

X. Adjourn