



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

JUNE 22, 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 - May 18, 2026 (doc)
- B. Minutes of Executive Session – May 18, 2026 (Confidential doc sent to Trustees in advance of meeting)
- C. Minutes of the Special Meeting of the FRSA Board of Trustees – June 2, 2026 (doc)
- D. Minutes of Executive Session – Special Meeting of the FRSA Board of Trustees – June 2, 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

- 1. Resolution 26 27 05: Appointments and Elections of Officers: Four Rivers Sanitation Authority Board of Trustees, Committee of Local Improvements and Commissioner (doc)

B. Clerk/Treasurer

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

VII. Old Business

- A. Status of Outstanding Agreements – NONE**
B. Plant Security Upgrades (doc)

VIII. New Business & Reports

A. Purchasing Items

1. RFP #27-201: Aquarium Operation & Maintenance (doc)
2. Sole Source Purchase of GPS Equipment (doc)

B. Executive Director

1. Update (no doc)
2. Revisions to FRSA Cost Reimbursement Program for Installation of Backflow Prevention Devices (late 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. Easements; PIN 12-29-401-002 (doc)
3. Final Quantities/CO #4 – Service Lateral Lining, CIP No. 2633 (doc)
4. Final Quantities/CO #4 – Sanitary Sewer System Lining, CIP No. 2637 (doc)
5. Change Order #4 – BNR Improvements, AB Modifications, CIP No. 2304 (doc)
6. Change Order #6 – Aerobic Granular Sludge, CIP No. 2207 (doc)
7. Professional Service Contract Amendment No. 4, Co-Generation Rehab, CIP No. 2344 (doc)
8. Professional Service Contract Amendment No. 1, Sidestream Improvements, CIP No. 2560 & 2565 (doc)
9. 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. Professional Services Contract Amendment No. 1: Pretreatment Program Assessment (doc)
5. RFP #22-212: Debt Collection Service (doc)
6. ITB #23-211: Elevator Preventative Maintenance & Inspections (doc)

I. Collection Systems

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

IX. Executive Session

X. Adjourn