



**FOUR RIVERS SANITATION AUTHORITY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JUNE 29, 2026
11:00 A.M.**

MINUTES

The Four Rivers Sanitation Authority Board of Trustees and staff met in-person at Four Rivers Sanitation Authority, 3501 Kishwaukee Street, Rockford, Illinois.

Pollack called the meeting to order at 11:00 a.m. and advised that the meeting was being recorded.

The following Trustees were present:

Rick Pollack	President
Ben Bernstein	Vice President
Brad Long	Trustee
Ed Grondzki	Trustee

Richard Mowris, Secretary/Treasurer, was absent.

Staff present: Chris Baer, Executive Director; Mike Christensen, Director, Plant Operations; Lisa Mittel, Assistant Director, Management Services; Kwame Calvin, Assistant Director, Internal Services; Brittany Patterson, Manager, Human Resources; Susan Skinner, Executive Services Coordinator.

Others in attendance:

- Gino Galluzzo, AGHL Law
- Evan Bonnett, AGHL Law

Long moved to approve agreement for the procurement and implementation of a GPS and Secure Fueling Platform from AssetWorks, including hardware for up to 85 fleet units, software/SaaS licensing and maintenance, and installation and configuration services, for an estimated total cost of \$98,891.48; seconded by Bernstein; motion passed upon roll call as follows:

Ben Bernstein	Aye
Rick Pollack	Aye
Brad Long	Aye
Ed Grondzki	Aye

At 11:10 a.m., Long moved to enter into Executive Session pursuant to Open Meetings Act, 5 ILCS 120/2(c)2, to discuss *Collective Bargaining negotiating matters between the public body or representatives or deliberations concerning salary schedules for one or more classes of employees*; seconded by Bernstein; motion passed upon roll call as follows:

Ben Bernstein	Aye
Rick Pollack	Aye
Brad Long	Aye
Ed Grondzki	Aye

At 11:55 a.m., Long moved to adjourn Executive Session and move back into Open Session; seconded by Bernstein; motion passed upon roll call as follows:

Ben Bernstein	Aye
Rick Pollack	Aye
Brad Long	Aye
Ed Grondzki	Aye

Pollack advised that no decision were made nor votes taken during the Executive Session.

Bernstein moved to approve Resolution 26 27 06: Board Authorization for Staff to Approve Emergency Purchase Orders for Necessary Assistance During Work Stoppage; seconded by Long; motion passed upon roll call as follows:

Ben Bernstein	Aye
Rick Pollack	Aye
Brad Long	Aye
Ed Grondzki	Aye

At 12:05 p.m., Bernsten moved to adjourn Meeting; seconded by Long; motion passed upon roll call as follows:

Ben Bernsten	Aye
Rick Pollack	Aye
Brad Long	Aye
Ed Grondzki	Aye



Clerk