



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

1. Special Meeting of the FRSA Board of Trustees – March 10, 2025 (doc)
2. Special Meeting of the FRSA Board of Trustees – CONFIDENTIAL EXECUTIVE SESSION – March 10, 2025 (sent to Trustees separately)
3. Special Meeting of the FRSA Board of Trustees – March 21, 2025 (doc)
4. Special Meeting of the FRSA Board of Trustees – CONFIDENTIAL EXECUTIVE SESSION – March 21, 2025 (sent to Trustees separately)
5. Special Meeting of the FRSA Board of Trustees – March 24, 2025 (noon) (doc)
6. Special Meeting of the FRSA Board of Trustees – CONFIDENTIAL EXECUTIVE SESSION – March 24, 2025 (noon) (sent to Trustees separately)
7. Special Meeting of the FRSA Board of Trustees – March 24, 2025 (2:15 p.m.) (doc)
8. Special Meeting of the FRSA Board of Trustees – CONFIDENTIAL EXECUTIVE SESSION – March 24, 2025 (2:15 p.m.) (sent to Trustees separately)
9. Special Meeting of the FRSA Board of Trustees – April 18, 2025 (doc)
10. Special Meeting of the FRSA Board of Trustees – CONFIDENTIAL EXECUTIVE SESSION – April 18, 2025 (sent to Trustees separately)
11. Meeting of the FRSA Board of Trustees - June 22, 2026 (doc)
12. Meeting of the FRSA Board of Trustees – CONFIDENTIAL EXECUTIVE SESSION – June 22, 2026 (sent to Trustees separately)
13. Special Meeting of the FRSA Board of Trustees – June 29, 2026 (doc)
14. Special Meeting of the FRSA Board of Trustees – CONFIDENTIAL EXECUTIVE SESSION – June 29, 2026 (sent to Trustees separately)
15. Special Meeting of the FRSA Board of Trustees – July 8, 2026 (doc)
16. Special Meeting of the FRSA Board of Trustees – CONFIDENTIAL EXECUTIVE SESSION – July 8, 2026 (sent to Trustees separately)

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. Maintenance Building Renovation, CIP 2102 (doc)
2. Plant Roadway Replacement, CIP 2406 (memo & exhibit) (late doc for bid analysis)
3. RFP #27-202 – Security Service – Guard House (doc)

B. Executive Director

1. Rose Etchin Retirement (doc)
2. Resolution 26 27 08: Authorizing FRSA Executive Director to Sign Consulting Services Agreement Between Four Rivers Sanitation Authority and Vogrin Search Group (doc)
3. Resolution 26 27 07: Authorizing FRSA Executive Director to Sign Consulting Services Agreement Between Four Rivers Sanitation Authority and Fulcrum Government Strategies, LLC (doc)
4. 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)
2. Non-Union Employee Compensation (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. Temporary Construction Easement (doc)
3. Professional Service Contract, GBT Expansion CIP 2436 (doc)
4. Change Order #1 - Scum Separator Building HVAC, CIP 2502 (doc)
5. Change Order #1 – Interstate Div. Basin Trunk FPCIP 150-D, CIP 2108 (doc)
6. Final Quantities/Change Order #1 – 202 N Main Street San. Service, CIP 2636 (doc)
7. Title 2 Variance Request, 6059 E. State St. (doc)
8. Title 2 Variance Request, 6061 E. State St. (doc)
9. Potential Special Assessment, Van Stone Drive (doc)
10. Engineering Report (doc)

H. Plant Operations

1. Plant Operations Monthly Management Report – Narrative (doc)
2. Trend and Compliance Reports (doc)
3. Maintenance Electrician Request (doc)
4. CS/IWS/Lab Summary and Status Report (doc)

I. Collection Systems

1. RFP #24-209 Lawn Maintenance Contract (doc)
 - a. Change Order No. 1 (Current 3rd Season Contract)
 - b. Contract Extension (additional 4th Season)
2. Status Report (doc)
3. Collection Systems Monthly Management Report (doc)
4. Trend Report (doc)

IX. Executive Session

X. Adjourn