



**FOUR RIVERS SANITATION AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
AUGUST 24, 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. Meeting of the FRSA Board of Trustees - July 27, 2026 (doc)
 - 2. Confidential Executive Session: Meeting of the FRSA Board of Trustees – July 27, 2026 (sent to Trustees under separate mailing)
- 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. Creek Crossing Protection – Spring Creek – CP2502 (doc)
 - 2. Generator for Beacon Hill Lift Station (doc)

B. Executive Director

1. Update (no doc)

C. Legal/Risk Management

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. Change Order No. 2, Scum Separator HVAC & Roof Replacement – CP2502 (doc)
3. Easement Encroachment Agreement – 844 S. Horace Ave and related Resolution 26 27 09 - Authorizing FRSA to Adopt and Execute an Easement Encroachment Agreement with KPH IL 39, LLC and the City of Rockford (Resolution included; Agreement late doc)
4. Engineering Report (doc)

H. Plant Operations

1. Plant Operations Monthly Management Report – Narrative (doc)
2. Trend and Compliance Reports (doc)
3. Brownfield Professional Services Contract (doc)
4. CS/IWS/Lab Summary and Status Report (doc)

I. Collection Systems

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

IX. Executive Session

X. Adjourn