

**ROCK RIVER WATERSHED GROUP
MEETING AGENDA
FOUR RIVERS SANITATION AUTHORITY
APRIL 13, 2022**

1. Call Meeting to Order
2. Roll Call of Officers and remaining Board members
 - a. Chairman of the Board, Greg Cassaro
 - b. Vice Chair, Jeff Reininger
 - c. Secretary/Treasurer, Dan Barber
 - d. Data Collections Chairperson, Adam Lanning
 - e. Anne George, Brad Holcomb, Brent Anderson, Matt Trotter, Josh McNitt, Michael Christensen, Sean Von Bergen, Scott Howard (Troy Stinson, Strand), Jim Grant, Jim Mangum
3. Approval of Minutes. Discussion? Motion to Approve. Second to the Motion. Roll Call.
4. Treasurer's Report. Discussion? Motion to Approve. Second to the Motion. Roll Call.
 - a. Siepert annual tax filing update
 - b. Annual dues invoices
5. Old Business
 - a. Fehr-Graham IEPA conversation update
 - b. Dues structure - \$4/service account
6. New Business
 - a. Phone number contact list
 - b. State of Illinois tax exempt number application submitted 3/11/22
 - c. EJCDC Agreement (Engineers Joint Contract Document Committee)
 - i. Professional Services
 - ii. Scope of Services
7. Reports of Committees and Other Officers
 - a. Inclusion of pictures and logos for website
8. Action Items for Next Meeting/Determine Next Meeting Date and Time
 - a. Submittal of annual dues
 - b. IEPA telephone conversation
9. Motion to Adjourn