



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
August 21, 2018

Investment Committee Meeting – 9:25 AM:

Review of Investment Policy
Review of Investments
Review of Securities Purchased

Board of Trustees Meeting – 9:30 AM:

Roll Call
Recognition of Matthew Jones
Organizational Actions

1. Appointment of Vice President to fill vacancy (and other positions created as a result of such appointment)
2. Appointment of Heather L. McCord to Board of Local Improvements to fill vacancy

Minutes of July 17, 2018 Meeting

Monthly Invoices

Operating Reports

Report and Recommendation – Investment Committee

Resolutions:

1. Authorizing Water Shutoff on Delinquent Accounts
 - o Illinois American Batch #169
 - o Peoria Heights Batch #72
 - o Pleasant Valley Water District Batch #74

Recommendations for Approval:

1. Award bid for Sewer Rehabilitation Clean and Inspection Project 3 to J.C. Dillon, Inc. in amount of \$1,230,973.00
2. Amendment No. 1 to Professional Services Agreement with Hanson Professional Services Inc. for Erosion Control Project 1B: \$34,500 addition
3. Amendment No. 1 to Paramount and Rutledge Project with Greeley & Hansen: \$35,000 addition
4. Auditing services proposal for FY 2019 through 2021 from Meister, Hilton, Chitwood & Associates, Inc.
5. Settlement with Stark Excavating in the amount of \$197,500

Discussion:

1. Natural Gas Purchasing

Public Participation

Executive Session - 5 ILCS 120/2(c)(2) Collective Negotiating Matters

Adjourn (Next Meeting: September 18, 2018 at 9:25 AM)