



AGENDA  
GREATER PEORIA SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
September 18, 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  
Minutes of August 21, 2018 Meeting  
Monthly Invoices  
Operating Reports  
Report and Recommendation – Investment Committee

Resolutions:

1. Authorizing Water Shutoff on Delinquent Accounts
  - Illinois American Batch #170
  - Peoria Heights Batch #73
  - Pleasant Valley Water District Batch #75

Recommendations:

1. Authorize Receipt of Bids for Annual Repair Contract, Calendar Year 2019
2. Authorize Receipt of Bids for Biennial Landscaping Contract, Calendar Year 2019
3. Authorize Receipt of Bids for Erosion Control Project 1B
4. Approve Paramount & Rutledge Roof Improvements, Final Change Order, Kreiling Roofing Co., \$10,644.50 deduction
5. Approve Treatment Plant Roadway Improvements, Final Change Order, Tazewell County Asphalt Co., Inc., \$4,250.00 addition
6. Approve CIPP Project 11, Final Change Order, Hoerr Construction, Inc., \$12,252.00 addition
7. Approve Erosion Control Project 1A, Change Order No. 2, J.C. Dillon, Inc., \$30,562.50 addition
8. Agreement with HR Fit, LLC for evaluation process review: total not to exceed \$5,000
9. Agreement with HR Fit, LLC for human resources advisory services

Public Participation

Executive Session

Adjourn (Next Meeting: October 16, 2018 at 9:25 AM)