



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
November 20, 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
Public Participation
Minutes of October 16, 2018 Meeting
Monthly Invoices
Operating Reports
Report and Recommendation – Investment Committee

Resolutions:

1. Authorizing Water Shutoff on Delinquent Accounts
 - o Illinois American Batch #172
 - o Peoria Heights Batch #75
 - o Pleasant Valley Water District Batch #77

Recommendations:

1. Annual Repair Contract for calendar year 2019, J.C. Dillon, Inc. \$814,155.34
2. Agreement with apaceDesign Architectural Services, water vault design, \$27,400.00
3. Water treatment chemical bids for calendar year 2019:
 - a. Sodium Hypochlorite: KA Steel: \$0.890/gal
 - b. Sodium Bisulfite: Hydrite Chemical Company: \$1.232/gal
 - c. Ferric Chloride: Kemira Water Solutions: \$0.9455/lb
4. Two-year service agreement, Solar Turbines Incorporated: \$20,931.53
5. One-year service agreement, Neuros: \$33,525.00
6. Purchase of compact track loader
7. Purchase of trailer mounted pump
8. Workers compensation proposal for calendar year 2019, Illinois Public Risk Fund: \$128,874.00, including down payment of \$10,740 due before next BOT meeting
9. Sexual Harassment Policy Amendment

Informational: ACEC project award winner

Executive Session: 5 ILCS 120/2(c)(11), Pending or Threatened Litigation

Adjourn