



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

Resolutions:

1. Authorizing Water Shutoff on Delinquent Accounts
 - Illinois American Batch #173
 - Peoria Heights Batch #76
 - Pleasant Valley Water District Batch #78

Recommendations:

1. Authorize Receipt of Bids for the Water Vault Improvements
2. Award Erosion Control Project 1B, N.E. Finch Co., \$1,065,550.00
3. Reject landscaping bids
4. Amend Agreement with Greeley & Hansen for Riverfront Area Assistance Project
5. Approve purchase of flusher truck, Sewer Equipment Company of America, \$299,999.00
6. Amend Banking and Investment Resolution

Discussion: FY 20 Budget Kickoff

Executive Session

Adjourn (Next Meeting: January 15, 2019 at 9:25 AM)