



AGENDA  
GREATER PEORIA SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
February 19, 2019 at 9:30 AM

Investment Committee Meeting:

Review of Investment Policy  
Review of Investments  
Review of Securities Purchased

Board of Trustees Meeting:

Roll Call  
Public Participation  
Minutes of January 15, 2019 Meeting  
Monthly Invoices  
Operating Reports  
Report and Recommendation – Investment Committee

Resolutions:

1. Authorizing Water Shutoff on Delinquent Accounts
  - o Illinois American Batch #175
  - o Peoria Heights Batch #78
  - o Pleasant Valley Water District Batch #80

Recommendations:

1. Schedule a Public Hearing on the Fiscal Year 2020 Budget and Appropriation Ordinance, April 16, 2019, 9:30 A.M.
2. Approve 2019 Landscaping Contract, J.C. Dillon, Inc. \$5,820.88
3. Approve Water Vault Relocation, G.A. Rich & Sons Inc. \$199,500.00
4. Amend Agreement with Greeley & Hansen \$124,000.00 addition
5. Approve Erosion Control Project 1A, Change Order No. 4 – Final, J.C. Dillon, Inc., \$114,890.00 deduction
6. Approve Lateral Connection Repairs Pilot Project \$14,500
7. Adopt Policy on Asset Management
8. Accept General Liability and Crime Insurance Renewal: Premium \$48,202

Discussion:

1. FY 20 Budget
2. Separate Sewer Transfer

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

Adjourn (Next Meeting: March 19, 2019 at 9:25 AM)

**Schedule Notes:**

- **Water Infrastructure Flexibility Act Press Conference (Tentative Feb. 21 at 1:00, GPSD)**
- **IAWA Mini-Conference (March 27-28, Springfield, IL)**