



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
August 20, 2019 at 9:30 AM

Investment Committee Meeting:

Roll Call

Minutes of May 21, 2019, June 18, 2019, and July 16, 2019 Investment Committee Meeting

Review of Investments & Recommendation

Adjourn

Board of Trustees Meeting:

Roll Call

Public Participation

Operating Reports (Administration, Operations, Planning & Construction, Finance)

Consent Agenda Items for Approval:

1. Minutes of July 16, 2019 Board of Trustees Meeting
2. Monthly Invoices
3. Investment Committee Report & Recommendation
4. Authorizing Water Shutoff on Delinquent Accounts
 - Illinois American Batch #181
 - Peoria Heights Batch #84
 - Pleasant Valley Water District Batch #86

Action Items:

1. Sewer Rehabilitation Cleaning and Inspection Project No. 5. Management recommends the project be awarded to the lowest bidder, Hoerr Construction, Inc. \$677,960.00
2. Agreement with Crawford, Murphy & Tilly, \$407,000.00. Management recommends approval of the agreement for levee design services.
3. Agreement with Illinois American Water. Management recommends approval of the agreement regarding disconnection services.
4. Investment Policy. Management recommends approval of the updated policy.
5. ADA Policy. Management recommends approval of the updated policy.

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

Adjourn