

Peoria, Illinois, August 20, 2019

The regular meeting of the Board of Trustees of the Greater Peoria Sanitary and Sewage Disposal District was held on Tuesday, August 20, 2019, at the office of the District, 2322 South Darst Street, in the City and County of Peoria, State of Illinois, and within the boundaries of said District at the hour of 9:45 A.M.

Roll call showed the following Trustees were present: Robert C. Gates, Matthew R. Bender, Gene Petty, and Stephen M. Morris. Executive Director Brian F. Johnson, Attorney James F. Kane, Director of Administration Michelle R. Mortland, Director of Operations Thomas W. Meyer, Director of Planning and Construction Timothy F. Leach, and Director of Finance Joseph C. Merkle were also present. Trustee Heather L. McCord was absent.

Chairperson Gates stated that there was a quorum, and that the meeting was duly and legally convened for the transaction of business.

Chairperson Gates opened the floor for public participation. There being no response, the public participation period was closed.

Operating reports for the Administration, Operations, Planning and Construction, and Finance Departments were thereafter discussed with various questions answered thereto.

Chairperson Gates asked if any items should be removed from the Consent Agenda, which included approval of the minutes of the regular meeting held on Tuesday, July 16, 2019; payment of the list of bills, totaling \$1,491,194.78; the recommendation of the Investment Committee's recommendation for the following investment: Morton Community Bank in the amount of \$1,500,000.00 for a term of 12 months with a 2.04% yield; and that delinquent accounts listed as Batch #181 Illinois American Water Company, Batch #84 Village of Peoria Heights, and Batch #86 Pleasant Valley Water Co. be forwarded for disconnection from service in accordance with applicable water shutoff arrangements. There being no items to be removed, Chairperson Gates moved to approve the items on the Consent Agenda and which motion was seconded. Following discussion and on voice vote being taken, Trustees Gates, Bender, Petty, and Morris voted "Aye" and there were no "Nays". Chairperson Gates declared the items on the Consent Agenda approved.

The Executive Director recommended approval for Sewer Rehabilitation Cleaning and Inspection Project No. 5 be awarded to the lowest bidder, Hoerr Construction, Inc. in the amount of \$677,960.00. This project will clean and inspect approximately 32,000 feet (6.1 miles) of pipe. Trustee Morris moved to approve the recommendation, which motion was seconded by Trustee Bender. Following discussion and on roll call vote being taken, Trustees Gates, Bender, Petty, and Morris voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion carried.

The Executive Director next recommended approval of the agreement with Crawford, Murphy, & Tilly for levee design services in the amount of \$407,000.00. Trustee Bender moved to approve the recommendation, which motion was seconded by Trustee Petty. Following discussion and on roll call vote being taken, Trustees Gates, Bender, Petty, and Morris voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion

carried.

The Executive Director next recommended approval of the agreement with Illinois American Water regarding disconnection services. Trustee Morris moved to approve the recommendation, which motion was seconded by Trustee Bender. Following discussion and on roll call vote being taken, Trustees Gates, Bender, Petty, and Morris voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion carried.

The Executive Director next recommended approval of the updated Investment Policy. Trustee Petty moved to approve the recommendation, which motion was seconded by Trustee Morris. Following discussion and on roll call vote being taken, Trustees Gates, Bender, Petty, and Morris voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion carried.

The Executive Director next recommended approval of the updated ADA Policy. Trustee Bender moved to approve the recommendation, which motion was seconded by Trustee Morris. Following discussion and on roll call vote being taken, Trustees Gates, Bender, Petty, and Morris voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion carried.

The Executive Director next updated the Trustees regarding various subjects, including composting, biochar, and public engagement.

There being no further business to come before the Board, on motion duly made, seconded and unanimously carried, the meeting was adjourned at 11:08 A.M.

Peoria, Illinois, August 20, 2019

The Investment Committee of the Greater Peoria Sanitary and Sewage Disposal District met on Tuesday, August 20, 2019, at the office of the District, 2322 South Darst Street, in the City and County of Peoria, State of Illinois, and within the boundaries of said District at the hour of 9:30 A.M.

Trustee Gates acted as Chairperson of the Committee and called the meeting to order at 9:30 A.M. The following members were present: Trustee Robert C. Gates, Trustee Matthew R. Bender, Trustee Gene Petty, Trustee Stephen M. Morris, Executive Director Brian F. Johnson, and Director of Finance Joseph C. Merkle. Trustee Heather L. McCord was absent.

The Director of Finance presented a report to the Investment Committee. He advised the Board that up to \$1,500,000.00 would be available to invest this month and recommended the following investment for to Committee to provide for consideration by the Board of Trustees:

<u>Bank</u>	<u>Amount</u>	<u>Type</u>	<u>Term</u>	<u>Yield</u>
Morton Community Bank	\$1,500,000.00	CDARS	12 months	2.04%

Trustee Morris moved to approve the recommendation, which motion was seconded by Trustee Petty. Upon voice vote being taken, all members of the Committee voted "Aye" and there were no "Nays" or abstentions. Chairperson Gates stated that the motion carried.

With no further business to consider, on motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:44 A.M.

Prepared and Submitted by:


Secretary