



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
September 17, 2019 at 9:30 AM

Investment Committee Meeting:

Roll Call

Minutes of August 20, 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 August 20, 2019 Board of Trustees Meeting
2. Monthly Invoices
3. Investment Committee Report & Recommendation
4. Authorizing Water Shutoff on Delinquent Accounts
 - Illinois American Batch #182
 - Peoria Heights Batch #85
 - Pleasant Valley Water District Batch #87

Action Items:

1. Receipt of Bids for the CY 20 Annual Repair Contract. Management recommends that the trustees authorize Management to publish the CY 20 Annual Repair Contract for receipt of bids.
2. Receipt of Bids for the CY 20 Landscape Restoration Contract. Management recommends that the trustees authorize Management to publish the CY 20 Landscape Restoration Contract for receipt of bids.
3. WWTP Lighting Improvement Project. Management recommends that bids for the WWTP Lighting Improvement Project be rejected and the Project closed.
4. Drone Pilot Project, \$20,000.00. Management recommends that the pilot project to inspect sewers with drone technology proceed and funding be approved.

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

Adjourn