



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
October 15, 2019 at 9:30 AM

Investment Committee Meeting:

Roll Call

Minutes of September 17, 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 September 17, 2019 Board of Trustees Meeting
2. Monthly Invoices
3. Investment Committee Report & Recommendation
4. Authorize Water Shutoff on Delinquent Accounts
 - a. Illinois American Batch #183
 - b. Peoria Heights Batch #86
 - c. Pleasant Valley Water District Batch #88
5. Authorize advertising of bids for previously budgeted Broyhill Pump Station project on January 8, 2020
6. Authorize advertising of bids for previously budgeted Administration Building security improvement project on December 5, 2019
7. Authorize purchase of previously budgeted annual vehicle replacements and disposal of existing vehicles as follows:
 - a. Purchase one (1) new John Deere Gator XUV 825 M 4X4 at a cost of \$20,035.82 to replace one (1) 2009 John Deere Gator XUV 4X4
 - b. Purchase two (2) new Chevrolet Colorado 4X2 extended cab pickup trucks at a total cost of \$43,582.00 to replace two (2) 2011 Ford Ranger 4X2 extended cab pickup trucks
 - c. Purchase one (1) new Vactor 2100i combination vacuum/jetter sewer maintenance truck at a cost of \$377,612.54 to replace one (1) 2002 Vactor combination vacuum/jetter sewer maintenance truck
8. Award Sewer Rehabilitation Project 12 to Hoerr Construction, Inc., \$413,102.80

Action Items:

1. Authorize Drone Purchase: Authorize expenditure of \$65,000.00 for purchase of a DJI Matrice 210 RTK drone be purchased along with related software, training, and administrative costs
Management recommends approval of the drone purchase and related expenses.
2. Authorize Land Purchase: Authorize expenditure of \$8,800.00 for purchase of land along Kickapoo Creek adjacent to District drying beds for needed improvements to levee
Management recommends approval of the land purchase and authorize the Executive Director to complete the purchase and sign necessary documentation.

Executive Session: 5 ILCS 120/2(c)(11), Pending or Threatened Litigation
5 ILCS 120/2(c)(1), Employment Matters

Adjourn

Facilitating environmental and economic prosperity of Greater Peoria through the wastewater utility