



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

Investment Committee Meeting:

Roll Call  
Minutes of October 15, 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 October 15, 2019 Board of Trustees Meeting
2. Monthly Invoices
3. Investment Committee Report & Recommendation
4. Authorize Water Shutoff on Delinquent Accounts
  - a. Illinois American Batch #184
5. Approve final change order for Cleaning and Inspection Project #3, increase of \$2,509.00
6. Approve water treatment chemical bids for CY 2020:
  - a. Sodium Hypochlorite: JCI Jones Chemicals, Inc.: \$0.7700/gal
  - b. Sodium Bisulfite: Hydrite Chemical Co.: \$1.3150/gal
  - c. Ferric Chloride: Kemira Water Solutions, Inc.: \$0.9930/lb
7. Renew Neuros service agreement: 1 year, \$34,530
8. Renew workers' compensation for CY 2020 with Illinois Public Risk Fund: \$124,919, including authorization to make down payment of \$10,409

Action Items:

1. Schedule public hearing for December 17, 2019 at 9:30 AM for annexation agreement and authorize the publication of notice of said hearing
2. Approve agreement with Strand Associates, Inc. for ammonia and dewatering study, cost not to exceed \$215,000.00
3. Approve Amendment to Greeley & Hansen LLC Agreement to extend upper limit on Riverfront Assistance project by \$50,000.00
4. Award CY 20 Annual Repair Contract to lowest bidder, J.C. Dillon, Inc.; unit price base bid of \$867,368.53
5. Award CY 20 Annual Landscaping Contract to lowest bidder, Brian's Enterprises, LLC; unit price base bid of \$5,942.92

Discussion:

1. Solar power review
2. Spending policy limits review

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

Adjourn