

Peoria, Illinois, November 19, 2019

The regular meeting of the Board of Trustees of the Greater Peoria Sanitary and Sewage Disposal District was held on Tuesday, November 19, 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 9:32 A.M.

Roll call showed the following Trustees were present: Robert C. Gates, Matthew R. Bender, Gene Petty, Heather L. McCord, 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.

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 Finance, Planning and Construction, Operations, and Administration 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, October 15, 2019; payment of the list of bills, totaling \$1,600,280.56; the recommendation of the Investment Committee's recommendation for the following investment: Morton Community Bank in the amount of \$1,250,000.00 for a term of 12 months with a 1.84% yield; that delinquent accounts listed as Batch #184 Illinois American Water Company be forwarded for disconnection from service in accordance with the applicable water shutoff arrangement; approval of the final change order for Cleaning and Inspection Project #3, with an increase of \$2,509.00; approval of the water treatment chemical bids for CY 2020, including Sodium Hypochlorite from JCI Jones Chemicals, Inc. for \$0.7700 per gallon, Sodium Bisulfite from Hydrite Chemical Co. for \$1.3150 per gallon, and Ferric Chloride from Kemira Water Solutions, Inc. for \$0.9930 per pound; renewal of the Neuros service agreement for three years at 3% increase each year (Year 1, \$34,530, Year 2, \$35,565, and Year 3, \$36,630); and renewal of workers' compensation for CY 2020 with Illinois Public Risk Fund in the amount of \$124,919.00, including authorization to make down payment of \$10,409.00. There being no items to be removed, Chairperson Gates moved to approve the items on the Consent Agenda with authorization for the Executive Director to carry out the items, including executing agreements, and proceeded to discussion, without objection. Following discussion and, on voice vote being taken, Trustees Gates, Bender, Petty, McCord, and Morris voted "Aye" and there were no "Nays". Chairperson Gates declared the items on the Consent Agenda approved.

The Executive Director recommended scheduling a public hearing for December 17, 2019 at 9:30 AM for the annexation agreement and to authorize the publication of notice of said hearing. Trustee McCord moved to approve the recommendation, which motion was seconded by Trustee Bender. Following discussion and on voice vote being taken, Trustees

Gates, Bender, Petty, McCord, and Morris voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion carried.

The Executive Director next recommended approving an agreement with Strand Associates, Inc. for an ammonia and dewatering study, with a cost not to exceed \$215,000.00. Trustee Bender moved to approve the recommendation, including authorizing the Executive Director to execute the agreement, which motion was seconded by Trustee McCord. Following discussion and on roll call vote being taken, Trustees Gates, Bender, Petty, McCord, and Morris voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion carried.

The Executive Director next recommended approving the Amendment to Greeley & Hansen LLC Agreement to extend the upper limit on the Riverfront Assistance project by \$50,000.00. Trustee McCord moved to approve the recommendation, including authorizing the Executive Director to execute the agreement, which motion was seconded by Trustee Petty. Following discussion and on roll call vote being taken, Trustees Gates, Bender, Petty, McCord, and Morris voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion carried.

The Executive Director next recommended awarding the CY 20 Annual Repair Contract to the lowest bidder, J.C. Dillon, Inc. with a unit price base bid of \$867,368.53. Trustee Morris moved to approve the recommendation, including authorizing the Executive Director to execute any necessary agreements, which motion was seconded by Trustee McCord. Following discussion and on roll call vote being taken, Trustees Gates, Bender, Petty, McCord, and Morris voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion carried.

The Executive Director next recommended awarding the CY 20 Annual Landscaping Contract to the lowest bidder, Brian's Enterprises, LLC with a unit price base bid of \$5,942.92. Following discussion, Trustee Morris recommended rejecting all landscaping bids and rebidding out with emphasis on MBE, WBE, DBE, and Veteran-preferred companies, which motion was seconded by Trustee McCord. Following discussion and on voice vote being taken, Trustees Gates, Bender, Petty, McCord, and Morris voted to reject all bids and rebid. Chairperson Gates declared the motion carried.

Chairperson Gates declared the discussion regarding solar power review be moved to the December meeting.

The Executive Director next informed the Trustees that an updated spending policy would be presented at the December meeting.

There being no further business to come before the Board, the Chairperson declared the meeting adjourned at 10:45 A.M.



 Clerk

Peoria, Illinois, November 19, 2019

The Investment Committee of the Greater Peoria Sanitary and Sewage Disposal District met on Tuesday, November 19, 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 Heather L. McCord, Trustee Stephen M. Morris, Executive Director Brian F. Johnson, and Director of Finance Joseph C. Merkle.

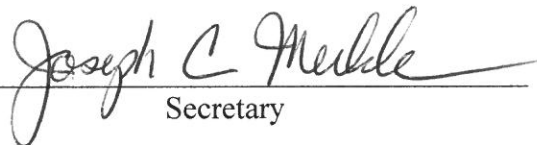
The Director of Finance presented a report to the Investment Committee. He advised the Board that up to \$1,250,000.00 would be available to invest this month. He recommended the following investment to the Committee, providing for consideration by the Board of Trustees:

<u>Bank</u>	<u>Amount</u>	<u>Type</u>	<u>Term</u>	<u>Yield</u>
Morton Community Bank	\$1,250,000.00	CDARS	12 months	1.84%

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 9:31 A.M.

Prepared and Submitted by:


Secretary