



**AGENDA**  
**GREATER PEORIA SANITARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**January 21, 2020 at 9:30 AM**

Investment Committee Meeting:

Roll Call

Minutes of December 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 December 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 #186
  - b. Peoria Heights Batch #89
  - c. Pleasant Valley Water District Batch #91
5. Authorize Loan Payment: \$376,847.55 to Illinois Environmental Protection Agency

Action Items:

1. Approve two-year agreement with CentralSquare Technologies, LLC (a/k/a Lucity) for computerized maintenance management cloud software license in the annual amount of \$37,750 for the first year and maximum increases of the lesser of CPI or 3% in subsequent years  
Management recommends approval of the software purchase with authority for the Executive Director to complete further necessary modifications and execute the agreement
2. Approve agreement with Greeley & Hansen in the amount of \$632,093.00 for Spring and Caroline design/construction services, Phase I control gates, and preliminary design services for South, Sanger, and Darst  
Management recommends approval of the services with authority for the Executive Director to complete further necessary modifications and execute the agreement
3. Award Broyhill pump station rehabilitation project to Walker Excavating Company, Inc. in the amount of \$434,116.54  
Management recommends the project be awarded to Walker Excavating Company, Inc.

Discussion: FY 21 Budget Timeline

Executive Session:

- 5 ILCS 120/2.06(d), Review Minutes of Closed Meetings
- 5 ILCS 120/2(c)(11), Pending or Threatened Litigation

Release of Minutes of Executive Sessions

Adjourn