

Public Participation

Members of the public wishing to submit comments for public participation may email contact@gpsd.org by 4:00 PM the day before the meeting



AGENDA GREATER PEORIA SANITARY DISTRICT BOARD OF TRUSTEES MEETING June 16, 2020 at 9:30 AM

Investment Committee:

Roll Call
Motion for Members to Attend via Conference Call
Minutes of May 19, 2020 Investment Committee Meeting
Review of Investments & Recommendation
Adjourn

Board of Trustees:

Roll Call
Motion for Trustees to Attend via Conference Call
Public Participation
Operating Reports (Administration, Operations, Planning & Construction, Finance)
Consent Agenda Items for Approval:

1. Minutes of May 19, 2020 Board of Trustees Meeting
2. Monthly Invoices
3. Investment Committee Report & Recommendation
4. Accept Final Change Order, Hoerr Construction, Sewer Lining Project 12: \$24,827.60 Deduction
5. Accept Final Change Order, Peoria Metro Construction, Lobby Modifications: \$3,694.00 Deduction
6. Approve Agreement with Midwest Engineering Associates, Inc., Ad/Lab HVAC Improvements, \$65,100.00
7. Approve Updated Investment Policy

Action Items:

1. Sewer Rehabilitation Lining Project 13
Management recommends awarding the project to Hoerr Construction, Inc., \$786,083.40
2. Secondary Clarifier No. 5 Repair Project,
Management recommends awarding the project to Peoria Metro Construction, Inc., \$270,300.00
3. Property Insurance Renewal
Management is evaluating options and will have a recommendation at the meeting
4. Bond Ordinance 639, an ordinance authorizing and providing for the issue of not to exceed \$30,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, of the District for the purpose of improving the sewerage system of the District and refunding certain outstanding obligations of the District, prescribing the details of the bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the sewerage system revenues to pay the bonds, and authorizing the sale of the bonds to The Baker Group LP
Management recommends approving the ordinance

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

Adjourn