

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** **July 21, 2020 at 9:30 AM**

Investment Committee:

Roll Call
Minutes of June 16, 2020 Investment Committee Meeting
Review of Investments & Recommendation
Adjourn

Board of Trustees:

Roll Call
Public Participation
FY 20 Audit Presentation by Mr. Ron Hilton
Operating Reports (Administration, Operations, Planning & Construction, Finance)
Consent Agenda Items for Approval:

1. Minutes of June 16, 2020 Board of Trustees Meeting
2. Monthly Invoices
3. Investment Committee Report & Recommendation
4. Authorize Loan Payment to Illinois Environmental Protection Agency, \$376,847.55
5. Approve Release of Easement through Midstate College property
6. Authorization for Receipt of Bids for Sewer Cleaning and Inspection Project 8
7. Authorization for Receipt of Bids for Erosion Control Project 2

Discussion:

1. Horseshoe Bottoms
2. Revised 5-Year Capital Plan

Action Items:

1. Authorization for Receipt of Bids for Digester Bridge Painting

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

Release of Minutes of Executive Sessions

Adjourn