



## Public Participation Information

Members of the public wishing to submit public comments may email [contact@gpsd.org](mailto:contact@gpsd.org) by 4:00 PM the day before the meeting. Meetings continue to be open to public but may have limited seating. Email [contact@gpsd.org](mailto:contact@gpsd.org) for dial-in instructions for a particular meeting.

# **AGENDA** **GREATER PEORIA SANITARY DISTRICT** **BOARD OF TRUSTEES MEETING** **September 15, 2020 at 9:30 AM**

### Investment Committee:

Roll Call  
Minutes of August 18, 2020 Investment Committee Meeting  
Review of Investments & Recommendation  
Adjourn

### Board of Trustees:

Roll Call  
Public Participation  
Operating Reports (Administration, Operations, Planning & Construction, Finance)  
Consent Agenda Items for Approval:  
1. Minutes of August 18, 2020 Board of Trustees Meeting  
2. Monthly Invoices  
3. Investment Committee Report & Recommendation  
4. Authorize Water Shutoff on Delinquent Accounts: Illinois American Batch #190  
5. Authorize Receipt of Bids for Administration/Laboratory HVAC Replacement

### Action Items:

1. Award Erosion Control Project 1C  
Management recommends awarding the project to Miller & Son Construction Co., \$988,919.00
2. Authorize Receipt of Bids for Sewer Repair at Route 150/Orange Prairie Road  
Management recommends authorizing receipt of bids

### Informational Items:

1. Bond Financing/Grant Status
2. Horseshoe Bottoms Status
3. IAWA 2021 Legislative Initiatives

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

Adjourn