



Public Participation Information

Members of the public wishing to submit public comments may email 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 for dial-in instructions for a particular meeting.

AGENDA GREATER PEORIA SANITARY DISTRICT BOARD OF TRUSTEES MEETING October 20, 2020 at 9:30 AM

Investment Committee:

Roll Call
Minutes of September 15, 2020 Investment Committee Meeting
Investment Options Review
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees:

Roll Call
Public Participation
Operating Reports (Administration, Operations, Planning & Construction, Finance)
Consent Agenda Items for Approval:

1. Minutes of September 15, 2020 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts: Illinois American Batch #191

Action Items:

1. Erosion Control Project 1D
Management recommends awarding Erosion Control Project 1D to Stark Excavating, Inc. in the amount of \$391,488.50
2. Sewer Cleaning & Inspection Project 8
Management recommends awarding Sewer Cleaning and Inspection Project 8 to National Power Rodding Corp. in the amount of \$243,548.75
3. Digester Truss Painting Project
Management recommends awarding Digester Truss Painting Project to Era Valdivia Contractors, Inc. in the amount of \$475,500.00
4. Erosion Control Project 2
Management recommends rejecting the over-budget sole bid and reauthorizing the project to bid
5. Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan
Management recommends approval of the resolution adopting the Mitigation Plan

Informational Items:

1. Capital Project Status
2. Bond Financing/Grant Status

Executive Session: 5 ILCS 120/2(c)(6), Real Estate Discussion
5 ILCS 120/2(c)(11), Pending or Threatened Litigation

Adjourn