



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 November 17, 2020 at 9:30 AM

Investment Committee:

Roll Call

Minutes of October 20, 2020 Investment Committee Meeting

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 October 20, 2020 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #192
 - b. Peoria Heights Batch #92
 - c. Pleasant Valley Batch #94
5. Approve water treatment chemical bids for CY21:
 - a. Sodium Hypochlorite: Hawkins, Inc.: \$0.7790/gal
 - b. Sodium Bisulfite: Hydrite Chemical Co.: \$1.3150/gal
 - c. Ferric Chloride: Kemira Water Solutions, Inc.: \$0.9940/lb
6. Renew workers' compensation for CY21 with Illinois Public Risk Fund: \$124,321.00, including authorization to make down payment of \$10,361

Action Items:

1. Erosion Control Project 1C Change Order #1
Management recommends approval of Erosion Control Project 1C Change Order #1 in the amount of \$24,400.00
2. Erosion Control Project 1D
Management recommends awarding Erosion Control Project 1D to Stark Excavating, Inc. in the amount of \$391,488.50
3. CY21 Annual Repair Contract
Management recommends awarding CY21 Annual Repair Contract to J.C. Dillon, Inc., unit price base bid of \$985,559.13
4. Ad/Lab Air Handler and HVAC Replacement
Management recommends rejecting all bids for the Ad/Lab Air Handler and HVAC Replacement due to overbudget

Informational Items: Bond Financing/Grant Status

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

Adjourn

Facilitating environmental and economic prosperity of Greater Peoria through the wastewater utility