



## 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 December 15, 2020 at 9:30 AM

### Investment Committee:

Roll Call

Minutes of November 17, 2020 Investment Committee Meeting

Review Investment Committee Report & Recommendation

Adjourn

### Board of Trustees:

Roll Call

Suspension of Rules

Public Participation

Operating Reports (Finance, Administration, Operations, Planning & Construction)

Consent Agenda Items for Approval:

1. Minutes of November 17, 2020 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
  - a. Illinois American Batch #193
  - b. Peoria Heights Batch #93
  - c. Pleasant Valley Batch #95

### Action Items:

1. Agreement with Midwest Engineering for professional design services relating to the rehabilitation of the Grandview Pump Station  
Management recommends approval of the Agreement
2. Ordinance No. 639 relating to eminent domain pursuant to 70 ILCS 2405/15 to obtain an easement necessary for erosion control work to be performed in Dry Run Creek  
Management recommends approval of Ordinance No. 639
3. Consent Decree with the United States Environmental Protection Agency, the Illinois Environmental Protection Agency, and the City of Peoria  
Management recommends approval of the Consent Decree conditional upon approval by the remainder of the parties
4. Agreement with Greeley and Hansen for professional design services relating to certain consent decree projects  
Management recommends approval of the Agreement

### Informational/Discussion Items:

1. Bond Financing/Grant Status
2. FY 22 Budget

Executive Session

Adjourn