



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 January 19, 2021 at 9:30 AM

Investment Committee:

Roll Call
Suspension of Rules
Minutes of December 15, 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 December 15, 2020 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 a. Illinois American Batch #194
 b. Peoria Heights Batch #94
 (None for Pleasant Valley this month)
5. Authorize Loan Payment: \$376,847.55 to Illinois Environmental Protection Agency

Action Items:

1. Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan Update
 Management recommends approval of the resolution adopting the Plan update
2. Agreement with Farnsworth Group in the amount of \$200,000 for professional design services relating to new maintenance building at wastewater treatment plant
 Management recommends approval of the Agreement
3. Agreement with Strand & Associates in the amount of \$174,000 for professional services relating to data/information gathering and automation study
 Management recommends approval of the Agreement

Discussion/Informational Items:

1. FY 22 Budget Status/Capital Projects
2. Phase I Bond Financing Recommendation
3. Levee Grant Status

Executive Session: 5 ILCS 120/2.06(d), Review Minutes of Closed Meetings

Release of Minutes of Executive Sessions

Adjourn