



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 February 16, 2021 at 9:30 AM

Investment Committee:

Roll Call

Minutes of January 19, 2021 Investment Committee Meeting

Review Investment Committee Report & Recommendation

Adjourn

Board of Trustees:

Roll Call

Public Participation

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

Consent Agenda Items for Approval:

1. Minutes of January 19, 2021 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #195
 - b. Peoria Heights Batch #95
 - c. Pleasant Valley Batch #96
5. Schedule a Public Hearing on the Fiscal Year 2022 Budget and Appropriation Ordinance, April 20, 2021, 9:30 A.M.
6. Approve Change Order, Sewer Cleaning and Inspection Project No. 8 with National Power Rodding: \$910.25 Deduction
7. Approve Resolution Revising General Building Specifications and Building Sewer Regulations
8. Informational Item: Purchase of a 2021 Ford F150 from Uftring Ford, East Peoria: \$22,437 net of trade in of 2011 Ford F250

Action Items:

1. Approve Purchase of a 2021 Kubota M65 from German-Bliss Equipment, East Peoria: \$51,795 net of trade in 2000 John Deere 6410 tractor, Schulte 15 rotary cutter, 2013 Kubota M7040, and 2013 Bush Hog
Management recommends approval of the purchase and disposal of the existing vehicles
2. Approve Master Services Agreement, Midwest Engineering Associates for Construction Inspection Services
Management recommends approval of the Agreement
3. Approve Update to Sewer Backup Reimbursement Program Conditions and Limitations
Management recommends approval of the Update
4. Renew, Terminate, and Obtain Insurance Coverages as Follows:
 - a. Renew crime coverage with Hanover Insurance in the amount of \$2,240 and authorize payment;
 - b. Renew pollution coverage with Homeland Insurance Company of New York in the amount of \$25,913 and authorize payment;
 - c. Terminate liability and terrorism coverage with U.S. Specialty Insurance Company; terminate property and flood zone A&V coverage with APIP;
 - d. Obtain liability, terrorism, and property coverage with ICRMT in the amount of \$247,504 and authorize payment; and

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

- e. Obtain flood zone A&V coverage with Western World Insurance Company in the amount of \$38,637 and authorize payment

Management recommends the insurance changes above

- 5. Approve Bond Ordinance 640, an ordinance authorizing and providing for the issue of not to exceed \$30,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the District for the purpose of improving the sewerage system of the District and refunding certain outstanding obligations of the District, prescribing the details of the bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the sewerage system revenues to pay the bonds, and authorizing the sale of the bonds to The Baker Group LP

Management recommends approval of the ordinance

Discussion Item: FY 22 Budget & Strategy Proposal

Executive Session

Adjourn