



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** **March 16, 2021 at 9:30 AM**

Investment Committee:

Roll Call

Minutes of February 16, 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 February 16, 2021 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #196
 - b. Peoria Heights Batch #96
5. Approve final change order for Sewer Lining Project 13 with Hoerr Construction, Inc., \$42,355.17 deduction

Action Items:

1. Resolution Adopting a Disclosure Compliance of the Greater Peoria Sanitary District, Peoria County, Illinois
Management recommends approval of the Resolution
2. Ordinance 641: An ordinance approving the issue of \$28,260,000 General Obligation Bonds (Alternate Revenue Source) of the District for the purpose of improving the sewerage system of the District and refunding certain outstanding obligations of the District, and supplementing the ordinance adopted by the Board on February 16, 2021, authorizing and providing for the issue of said bonds.
Management recommends approval of the Ordinance

Discussion: FY 22 Budget

Executive Session

Adjourn