



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 May 18, 2021 at 9:30 AM

Investment Committee Meeting:

Roll Call

Minutes of April 20, 2021 Investment Committee Meeting

Review Investment Committee Report & Recommendation

Adjourn

Board of Trustees Meeting:

Roll Call

Public Participation

Election of FY 22 Officers (Current: Pres. Gates; Vice Pres. Bender; Treasurer McCord; Clerk Morris; Asst. Clerk Broadway)

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

Consent Agenda Items for Approval:

1. Minutes of April 20, 2021 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #198
 - b. Peoria Heights Batch #98
 - c. Pleasant Valley Batch #98
5. Appointment of all Trustees as Members of Board of Local Improvements for FY 22
6. Authorize Receipt of Bids for Sewer Rehabilitation Lining Project 14 on July 8, 2021
7. Authorize Receipt of Bids for the Grandview Pump Station Improvement Project on August 5, 2021
8. Greeley and Hansen Engineering Services Amendment for Regulator and Throttle Pipe Improvements at Spring and Caroline Streets and Phase 1 Gate Control Modifications. Revised Agreement Limit \$683,953 (a \$45,260 addition)
9. Approve Broyhill Pump Station Improvements, Change Order No. 1 – Final, Walker Excavating Co. Inc., \$14,373.16 deduction. Final Contract Amount \$419,743.38. Adjusted Completion Date: April 30, 2021

Action Items:

1. Ordinance No. 644: An Ordinance abating the tax heretofore levied for the year 2021 to pay the principal of and interest on General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Greater Peoria Sanitary District, Peoria County, Illinois
Management recommends approval of the Ordinance

Presentations and Policy Discussion Items:

1. Maintenance Building
2. Utility Billing Software

Executive Session: 5 ILCS 120/2(c)(1), Personnel

Adjourn Board of Trustees Meeting

[BOARD OF LOCAL IMPROVMENTS MEETING TO FOLLOW – Agenda on next page]

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

Board of Local Improvements:

Roll Call

Minutes of May 19, 2020 Meeting

Election of FY 22 Officers: (Current: President Gates; Vice President Bender; Secretary Morris)

Schedule next meeting for May 17, 2022

Adjourn