



## 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 June 15, 2021 at 9:30 AM

#### Investment Committee Meeting:

Roll Call

Minutes of May 18, 2021 Investment Committee Meeting

Review Investment Committee Report & Recommendation

Adjourn

#### Board of Trustees Meeting:

Roll Call

Public Participation

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

Consent Agenda Items for Approval:

1. Minutes of May 18, 2021 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
  - a. Illinois American Batch #199
  - b. Peoria Heights Batch #99
  - c. Pleasant Valley Batch #99
5. Approve Secondary Clarifier #5 Rehabilitation, Change Order No. 1 – Final, Peoria Metro Construction: \$7,500.00 deduction and adjusted completion date to May 5, 2021
6. Approve Digester Bridge Truss Painting, Change Order No. 1 – Final, ERA Valdivia Contractors, Inc.: \$7,500.00 deduction.
7. Approve Additional Corps of Engineers Local Cost Share (Levee Repair): \$57,000.00
8. Approve Electrical Building Replacement Breakers, Enercon Engineering, Inc: \$72,635.00

Action Items:

1. Approve Ad/Lab Air Handler and HVAC Replacement, Mechanical Service Inc. \$986,500.00
2. Purchase John Deere 624P Wheel Loader Purchase, Martin Equipment; Trade Existing John Deere 624K: Purchase Price: \$189,900.00 and \$116,000.00 net after trade

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

Adjourn