

Peoria, Illinois, June 15, 2021

The regular meeting of the Board of Trustees of the Greater Peoria Sanitary and Sewage Disposal District was held on Tuesday, June 15, 2021, at the office of the District, 2322 South Darst Street, in the City and County of Peoria, State of Illinois, and within the boundaries of said District at the hour of 9:34 A.M.

Chairperson Gates declared that an in-person meeting with all members present is not practical or prudent because of the state-declared public health emergency relating to COVID-19. In compliance with the Governor of Illinois' Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5), dated and executed March 16, 2020, and further Executive Orders, roll call showed the following individuals were present via teleconference: Trustee Thomas Broadway Jr., Trustee Stephen M. Morris, and Trustee Heather L. McCord. The following individuals were present in person: Trustee Matthew R. Bender, Trustee Robert C. Gates, Attorney James Kane, Executive Director Brian F. Johnson, Director of Finance Joseph C. Merkle, Director of Administration Michelle R. Mortland, Director of Operations James E. Sloan, and Director of Planning and Construction Timothy F. Leach. All members could hear each other in discussion and testimony.

Chairperson Gates stated that there was a quorum, and that the meeting was duly and legally convened for the transaction of business.

Chairperson Gates next opened the meeting for public participation. Comments from the public were solicited via e-mail on the District's website, as well as in person. There being no response, the public participation period was closed.

Operating reports for the Finance, Administration, Operations, and Planning and Construction Departments were thereafter discussed with various questions answered thereto.

Chairperson Gates asked if any items should be removed from the Consent Agenda, which included: approval of the minutes of the regular meeting held on Tuesday, May 18, 2021; payment of the list of bills, totaling \$1,735,684.18; approval of the Investment Committee's recommendations for the following investment: no investment at this time; authorization of delinquent accounts listed as Batch #199 Illinois American Water Company, Batch #99 Village of Peoria Heights, and Batch #99 Pleasant Valley Water Company be forwarded for disconnection from service in accordance with the applicable water shutoff arrangements; approval of Secondary Clarifier #5 Rehabilitation Change Order No. 1-Final with Peoria Metro Construction for \$7,500.00 deduction and adjusted completion date to May 5, 2021; approval of Digester Bridge Truss Painting change Order No. 1-Final with ERA Valdivia Contractors, Inc. for \$7,500.00 deduction; approval of additional Corps of Engineers local cost share for \$57,000.00 for levee repair; approval of Electrical Building Replacement Breakers with Enercon Engineering, Inc. for \$74,963.00, authorization for management to pay 10% down payment at beginning of project, and authorizes management to negotiate payment terms as necessary. There being no items to be removed, Trustee McCord moved to approve the items on the Consent Agenda, seconded by Trustee Morris. Following discussion and, on roll call, Trustees Broadway, Morris, McCord,

Bender, and Gates voted "Aye" and there were no "Nays". Chairperson Gates declared the items on the Consent Agenda approved.

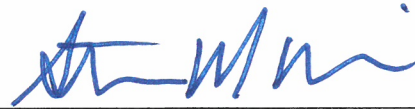
The Executive Director next updated the trustees regarding the bids received for the Ad/Lab Air Handler and HVAC replacement and recommended approval of the bid from Mechanical Service Inc. for \$986,500.00. Trustee Bender moved to approve the purchase, seconded by Trustee McCord. Following discussion and on roll call, Trustees Broadway, Morris, McCord, Bender, and Gates voted "Aye" and there were no "Nays". Chairperson Gates declared the motion approved.

The Executive Director next recommended the purchase of a John Deere 624P Wheel Loader and trade in the existing John Deere 624K to Martin Equipment for \$116,000.00, which is the net after trade against the purchase price of \$189,900.00. Trustee McCord moved to approve the purchase, seconded by Trustee Morris. Following discussion and on roll call, Trustees Broadway, Morris, McCord, Bender, and Gates voted "Aye" and there were no "Nays". Chairperson Gates declared the motion approved.

At the hour of 10:19 a.m., upon Chairman's motion, the regular meeting was adjourned to Executive Session for the purpose of discussing personnel, pursuant to 5 ILCS 120/2(c)(1), which motion was seconded by Trustee McCord. On voice vote being taken, Trustees Broadway, Morris, McCord, Bender, and Gates voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion carried.

The regular meeting reconvened at 11:00 A.M. following the Executive Session.

There being no further business to come before the Board, the Chairperson declared the meeting adjourned at 11:01 A.M.



Clerk

Peoria, Illinois, June 15, 2021

The Investment Committee of the Greater Peoria Sanitary and Sewage Disposal District met on Tuesday, June 15, 2021, at the office of the District, 2322 South Darst Street, in the City and County of Peoria, State of Illinois, and within the boundaries of said District at the hour of 9:30 A.M.

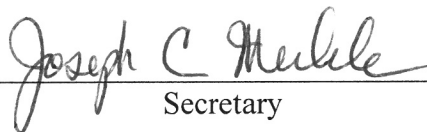
Chairperson Gates declared that an in-person meeting with all members present is not practical or prudent because of the state-declared public health emergency relating to COVID-19. In compliance with the Governor of Illinois' Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5), dated and executed March 16, 2020, and further Executive Orders, roll call showed the following individuals were present via teleconference: Trustee Heather L. McCord, Trustee Thomas Broadway Jr., and Trustee Stephen M. Morris. The following individuals were present in person: Trustee Matthew R. Bender, Trustee Robert C. Gates, Attorney James Kane, Executive Director Brian F. Johnson, Director of Finance Joseph C. Merkle, Director of Administration Michelle R. Mortland, Director of Operations James E. Sloan, and Director of Planning and Construction Timothy F. Leach. All members could hear each other in discussion and testimony.

Chairperson Gates moved to approve the recommendation and approval of the minutes of the regular meeting held on Tuesday, May 18, 2021. Upon Chairman's motion and upon roll call vote being taken, Trustees Broadway, Morris, McCord, Bender, and Gates voted "Aye" and there were no "Nays". Chairperson Gates stated that the motion carried.

The Director of Finance presented a report to the Investment Committee. He advised the Board that up to \$1,000,000.00 would be available to invest this month. He recommended no investment at this time and to hold the funds liquid.

With no further business to consider, on motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:34 A.M.

Prepared and Submitted by:

  
Secretary