



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 July 20, 2021 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of June 15, 2021 Investment Committee Meeting
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees Meeting:

Roll Call
Allow Remote Trustee Participation
Public Participation
FY 21 Audit Presentation by Mr. Ron Hilton
Operating Reports (Finance, Administration, Operations, Planning & Construction)
Consent Agenda Items for Approval:

1. Minutes of June 15, 2021 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #200
 - b. Peoria Heights Batch #100
 - c. Pleasant Valley Batch #100
5. Authorize 2021 debt service payment of \$687,401.97 to Amalgamated Bank of Chicago
6. Approve Erosion Control Project 1D, Change Order No. 1 – Final, Stark Excavating, Inc., \$30,889.14 deduction
7. Authorize Receipt of Bids for the Kickapoo Interceptor and Effluent Channel Control Structures on October 28, 2021
8. Authorize Receipt of Bids for the Kickapoo Creek Bridge Repairs on October 5, 2021
9. Authorize Receipt of Bids for Erosion Control Project 2 on November 2, 2021

Action Items:

1. Accept and File FY 2021 Audit Report by Meister, Hilton, Chitwood & Associates, Inc.
2. Approve Master Services Agreement, Hanson Professional Services Inc. for Construction Inspection Services
3. Approve Executive Director's Employment Agreement, for a term starting May 1, 2021 through April 30, 2025

Executive Session: 5 ILCS 120/2.06(d), Review Minutes of Closed Meetings

Release of Minutes of Executive Sessions

Informational Items:

1. BRIC grant (not awarded)
2. NACWA 2020 Gold Peak Performance Award
3. Annual Employee Benefits Statement

Adjourn



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