



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 August 17, 2021 at 9:30 AM

Investment Committee Meeting:

Roll Call

Minutes of July 20, 2021 Investment Committee Meeting

Review Investment Committee Report & Recommendation

Adjourn

Board of Trustees Meeting:

Roll Call

Allow Remote Participation

Public Participation

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

Consent Agenda Items for Approval:

1. Minutes of July 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 #201
 - b. Peoria Heights Batch #101
 - c. Pleasant Valley Batch #101
5. Authorize Receipt of Bids for the Annual Repair Contract, Calendar Year 2022 on November 4, 2021

Action Items:

1. Approve Sewer Rehabilitation Lining Project 14, Hoerr Construction, Inc., \$463,834.00
2. Approve agreement with Greeley and Hansen, LLC for engineering services relating to replacement of aeration gallery pumping motors and controls, not to exceed \$44,000.00
3. Approve agreement with Midwest Engineering Associates for engineering services relating to the District's power generation system, not to exceed \$79,363.00

Discussion Item:

1. Auditor Services

Executive Session

Adjourn