



## 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** **September 21, 2021 at 9:30 AM**

### **Investment Committee Meeting:**

Roll Call

Minutes of August 17, 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 August 17, 2021 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
  - a. Illinois American Batch #202
  - b. Peoria Heights Batch #102
  - c. Pleasant Valley Batch #102
5. Authorization to Bid: Sewer Cleaning & Inspection Project 6 (Riverfront Interceptor Cleaning Phase I – Consent Decree Project) on December 7, 2021
6. Authorization to Bid: New Maintenance Building/Garage on December 8, 2021

Action Items:

1. Approve Meister, Hilton, Chitwood & Associates, Inc. as District Auditors for fiscal years ending April 30, 2022, April 30, 2023, and April 30, 2024 for \$19,000, \$19,500, \$20,000, respectively
2. Approve Engineering Services Agreement with Midwest Engineering for Erosion Control Project 3, \$220,341.00

Executive Session

Adjourn