



## 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** **October 19, 2021 at 9:30 AM**

### **Investment Committee Meeting:**

Roll Call

Minutes of September 21, 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 September 21, 2021 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
  - a. Illinois American Batch #203
  - b. Peoria Heights Batch #103
  - c. Pleasant Valley Batch #103

Action Items:

1. Award Kickapoo Creek Bridge Repair Project to Stark Excavating, Inc. in the amount of \$152,980.00
2. Award Grandview Pump Station Rehabilitation Project to G.A. Rich & Sons, Inc. in the amount of \$1,284,300.00
3. Approve purchase of Caterpillar generator for rehabilitated Grandview Pump Station by Altorfer through Sourcewell in the amount of \$47,892.00 and two-year maintenance agreement with Altorfer in the amount of \$3,016.00

Executive Session: 5 ILCS 120/2(c)(6), Real Estate

Adjourn