

Peoria, Illinois, December 21, 2021

The regular meeting of the Board of Trustees of the Greater Peoria Sanitary and Sewage Disposal District was held on Tuesday, December 21, 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.

Due to the excused absence of Trustee Gates, Trustee Bender served as Chairperson. Chairperson Bender 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: Matthew R. Bender, Heather L. McCord, Stephen M. Morris, and Thomas Broadway, Jr.. 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 were also present via teleconference. Executive Director Johnson was also present in person at the District offices to welcome those wishing to participate in the public comment portion of the meeting. All members could hear each another in discussion and testimony.

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

Chairperson Bender 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 Bender asked if any items should be removed from the Consent Agenda, which included: approval of the minutes of the regular meeting held on Tuesday, November 16, 2021; payment of the list of bills, totaling \$2,269,132.62; approval of the Investment Committee's recommendations for the following investment: Commerce Bank in the amount of \$1,500,000.00 for a term of 12 months with a 0.23% yield; authorization of delinquent accounts listed as Batch #205 Illinois American Water Company be forwarded for disconnection from service in accordance with the applicable water shutoff arrangements; and authorization for renewal of property and casualty insurance coverage with Illinois Counties Risk Management Trust (ICRMT) for \$242,357.00 with authorization for payment. Chairperson McCord moved to approve the items on the Consent Agenda, seconded by Trustee Broadway. Following discussion and, upon Chairman's motion and upon roll call vote being taken, Trustees Broadway, Morris, McCord, and Bender voted "Aye" and there were no "Nays". Chairperson Bender declared the items on the Consent Agenda approved.

The Executive Director next gave a comprehensive presentation on the FY 22 capital projects. Due to supply chain issues, costs have come in over budget, and the Executive Director made a recommendation for approval of all but one of the projects on the agenda.

Therefore, the Executive Director recommended awarding Riverfront Interceptor Cleaning and Inspection Project Phase I to low bidder National Power Rodding Corp. in the amount of \$1,696,625.00. Chairperson Bender moved to approve the recommendation. Following discussion, and upon Chairman's motion and upon roll call, Trustees Morris, McCord, and Bender, voted "Aye" and there were no "Nays". Trustee Broadway abstained. Chairperson Bender declared the motion approved.

The Executive Director next recommended awarding Grandview Pump Station Rehabilitation Project to low bidder G.A. Rich & Sons, Inc. in the amount of \$1,284,300.25 and 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. Chairperson Bender moved to approve the recommendation. Following discussion, and upon Chairman's motion and upon roll call, Trustees Broadway, Morris, McCord, and Bender, voted "Aye" and there were no "Nays". Chairperson Bender declared the motion approved.

The Executive Director next recommended awarding Maintenance Building Project to low bidder Peoria Metro Construction in the amount of \$3,549,400.00. Chairperson Bender moved to approve the recommendation. Following discussion, and upon Chairman's motion and upon roll call, Trustees Broadway, Morris, McCord, and Bender, voted "Aye" and there were no "Nays". Chairperson Bender declared the motion approved.

The Executive Director next recommended awarding Erosion Control Project #2 to low bidder Otto Baum Company, Inc. in the amount of \$1,874,794.00 and compensation for use of bridge access to The Pleasure Driveway and Park District of Peoria in the amount of \$35,000.00. Chairperson Bender moved to approve the recommendation. Following discussion, and upon Chairman's motion and upon roll call, Trustees Broadway, Morris, McCord, and Bender, voted "Aye" and there were no "Nays". Chairperson Bender declared the motion approved.

The Executive Director next recommended rejecting due to budgetary concerns Effluent Channel Control Structure and Kickapoo Interceptor Control Structure to low bidder Stark Excavating, Inc. in the amount of \$1,405,400.00. Chairperson Bender moved to approve the rejection. Following discussion, and upon Chairman's motion and upon roll call, Trustees Broadway, Morris, McCord, and Bender, voted "Aye" and there were no "Nays". Chairperson Bender declared the motion approved.

The Executive Director next updated the trustees on various items. At 10:12 A.M., Trustee McCord moved the regular meeting be adjourned to Executive Session for the purpose of discussing collective bargaining 5 ILCS 120/2(c)(2), which motion was seconded by Trustee Bender. Trustees Broadway, Morris, McCord, and Bender, voted "Aye" and there were no "Nays". The regular meeting reconvened at 10:50 A.M. following the Executive Session, and adjourned at 10:51 A.M.

Clerk