



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** **January 18, 2022 at 9:30 AM**

Investment Committee Meeting:

Roll Call
Minutes of December 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 December 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 #206
 b. Peoria Heights Batch #105
 c. Pleasant Valley Batch #104
5. Authorize Bond Payment: \$487,125.00 to Amalgamated Bank of Chicago

Action Items:

1. None

Discussion/Informational Items:

1. Levee Grant Timeline
2. FY 23 Budget & 10-Year Capital

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

Release of Minutes of Executive Sessions

Tour of Gravity Belt Thickener Building (time and weather allotting)

Adjourn