



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 February 15, 2022 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of January 18, 2022 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 January 18, 2022 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #207
 - b. Peoria Heights Batch #106
 - c. Pleasant Valley Batch #105
5. Schedule a Public Hearing on the Fiscal Year 2023 Budget and Appropriation Ordinance, April 19, 2022, 9:30 A.M.
6. Renew and Obtain Insurance Coverages as Follows:
 - a. Renew terrorism coverage with ICRMT in the amount of \$2,085 and authorize payment;
 - b. Obtain crime coverage with ICRMT in the amount of \$942 and authorize payment; and
 - c. Obtain flood zone coverage with Lexington Insurance Company in the amount not to exceed \$44,672 and authorize payment

Action Items:

1. Approve Ordinance No. 645, which amends Ordinance 571 (Charges for the Discharge of Domestic Wastewater and Commercial and Industrial Wastes) to separate the charge for fats, oils, and grease disposal from standard municipal waste

Discussion Items:

1. FY 23 Budget & Strategy Proposal

Informational Items:

1. Levee Grant Timeline
2. Potential North Peoria Development

Executive Session

Adjourn