



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** **March 15, 2022 at 9:30 AM**

Investment Committee Meeting:

Roll Call
Minutes of February 15, 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 February 15, 2022 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 a. Illinois American Batch #208
 b. Peoria Heights Batch #107
 c. Pleasant Valley Batch #106

Action Items:

1. Approve six-year maintenance agreement with Altorfer Power Systems for ten of the District's power generation systems, in the annual amount of \$15,092.00.

Discussion Items:

1. FY 23 Budget & Strategy Proposal

Informational Items:

1. Levee Grant Timeline

Executive Session

Adjourn