



## 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 May 17, 2022 at 9:30 AM

#### Investment Committee Meeting:

Roll Call

Minutes of April 19, 2022 Investment Committee Meeting

Review Investment Committee Report & Recommendation

Adjourn

#### Board of Trustees Meeting:

Roll Call

Public Participation

Election of FY 23 Officers (Current: Pres. Gates; Vice Pres. Bender; Treasurer McCord; Clerk Morris; Asst. Clerk Broadway)

Operating Reports (Finance, Administration, Operations, Planning & Construction)

Consent Agenda Items for Approval:

1. Minutes of April 19, 2022 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
  - a. Illinois American Batch #210
  - b. Peoria Heights Batch #109
  - c. Pleasant Valley Batch #107
5. Appointment of all Trustees as Members of Board of Local Improvements for FY 23

Action Items:

1. Approve Sewer Lining Project 14, Change Order No. 1 – Final, Hoerr Construction, Inc., \$60,699.10 addition. Adjusted Completion Date: May 30, 2022

Informational/Discussion Item:

1. Illinois River Study Group Meeting
2. Phosphorous Removal Success
3. National Biosolids Research Project
4. Cybersecurity & Infrastructure Security Agency - Audit
5. Levee Grant Timeline

Executive Session

Adjourn Board of Trustees Meeting

#### Board of Local Improvements:

Roll Call

Minutes of May 18, 2021 Meeting

Election of FY 23 Officers: (Current: President Gates; Vice President Bender; Secretary Morris)

Schedule next meeting for May 16, 2023

Adjourn