



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** **July 19, 2022 at 9:30 AM**

Investment Committee Meeting:

Roll Call
Minutes of June 21, 2022 Investment Committee Meeting
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees Meeting:

Roll Call
Allow Remote Participation
Public Participation
FY '22 Audit Presentation by Mr. Ron Hilton
Operating Reports (Finance, Administration, Operations, Planning & Construction)
Consent Agenda Items for Approval:
1. Minutes of June 21, 2022 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 a. Illinois American Batch #212
 b. Peoria Heights Batch #111
 c. Pleasant Valley Batch #110
5. Authorize Bond Payment: \$2,047,125.00 to Amalgamated Bank of Chicago

Action Items:

1. Accept and File FY '22 Audit Report by Meister, Hilton, Chitwood & Associates, Inc.
2. Authorize Management to Negotiate and Execute Five-Year Agreement with UniFirst Corporation for PPE, Uniforms, Mats, and Other Emergency Equipment

Informational/Discussion Item:

1. Levee Grant Timeline
2. FOG at the WWTP
3. CY '22 Biosolids Disposal
4. CY '21 NACWA Gold Peak Performance Award

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

Release of Minutes of Executive Sessions

Adjourn