



**AGENDA**  
**GREATER PEORIA SANITARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**August 16, 2022 at 9:30 AM**

**Investment Committee Meeting:**

Roll Call  
Minutes of July 19, 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 July 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 #213
  - b. Peoria Heights Batch #112
  - c. Pleasant Valley Batch #111
5. Approve Change Order No. 1 – Final for Nation Power Rodding (Sewer Cleaning & Inspection Project 6): \$84,522.29 deduction
6. Approve Change Order No. 2 – Final for Miller & Son Construction Co. (GPSD Erosion Control Project 1C): \$24,208.01 deduction
7. Renew turbo-blower service agreement with APG-Neuros for three (3) years: Year 1, \$38,450.00; Year 2, \$41,250.00; Year 3, \$44,850.00
8. Renew plant power generator service agreement with Solar Turbines for five (5) years: Year 1, \$11,375.30; Year 2, \$11,716.56; Year 3, \$12,068.06; Year 4: \$12,430.10; Year 5: \$12,803.00
9. Authorize budgeted purchase of Ventrac 4520P tractor with accessories from Burris Equipment Co and trade in of District Toro Groundsmaster 328-D, for the net price of \$42,112.80
10. Authorize budgeted purchase of two (2) Ford F-150s from O-Brien Ford and trade in of two (2) District GEMS, for the net price of \$92,011.72

Action Item(s):

1. Approve Collective Bargaining Agreement with AFSCME-AFL-CIO, Council 31, Local 2519, effective for the period of May 1, 2022 through April 30, 2027

Discussion Item(s):

1. Levee Grant
2. Software Update: Monthly/Postcard Billing Preference
3. WWTP Solar Concept

Informational Item(s):

1. Illinois Association of Wastewater Agencies Annual Meeting, September 21–22, East Peoria, Illinois (“Trustee Roundtable” September 21, 5-6 PM)

Adjourn