



**AGENDA**  
**GREATER PEORIA SANITARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**October 18, 2022 at 9:30 AM**

**Investment Committee Meeting:**

Roll Call  
Minutes of September 20, 2022 Investment Committee Meeting  
Review Investment Committee Report & Recommendation  
Adjourn

**Board of Trustees Meeting:**

Roll Call  
Allow Remote Participation  
Resolution in Appreciation of Jay Goldstein  
Public Participation  
Operating Reports (Finance, Administration, Operations, Planning & Construction)  
Consent Agenda Items for Approval:

1. Minutes of September 20, 2022 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
  - a. Illinois American Batch #215
  - b. Peoria Heights Batch #114
  - c. Pleasant Valley Batch #113
5. Authorize Receipt of Bids for Erosion Control Project 3 on December 8, 2022

Action Item(s):

1. Approve GPSD Ad/Lab HVAC Replacement, Change Order No. 1, Mechanical Service, Inc., \$15,537.37 addition

Executive Session: 5 ILCS 120/2(c)(6), Real Estate

Adjourn