



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
November 15, 2022 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of October 18, 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 October 18, 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. Renew workers' compensation for CY 23 with Illinois Public Risk Fund: \$142,168.00, including authorization to make down payment of \$11,851.00
6. Authorize Receipt of Bids for Sewer Rehabilitation Lining Project 15 on December 9, 2022
 Authorize Receipt of Bids for the WAS/RAS Pipe Repair Project 2 on January 26, 2023

Action Item(s):

1. Approve water treatment chemical bids for CY 23:
 - a. Sodium Hypochlorite: Rockwell Chemical Corp.: \$2.4700/gal
 - b. Sodium Bisulfite: Hydrite Chemical Co.: \$1.6000/gal
 - c. Ferric Chloride: Kemira Water Solutions, Inc.: \$1.9580/lb
2. Award CY 23 Annual Repair Contract to low bidder J.C. Dillon, Inc., unit price base bid of \$1,439,714.04
3. Award Starter Motor Replacement Project to low bidder Foster-Jacob, Inc. in the amount of \$133,300.00

Executive Session

Adjourn