



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
December 20, 2022 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of November 15, 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 November 15, 2022 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 a. Illinois American Batch #217
5. Approve update to Investment Policy
6. Renew property and casualty insurance coverage with Illinois Counties Risk Management Trust (ICRMT): \$268,904 and authorize payment

Action Item(s):

1. Approve Sewer Rehabilitation Lining Project 15, Hoerr Construction, Inc. \$733,450.00
2. Approve Intergovernmental Agreement with City of Peoria for lining addition to Lining Project 15
3. Tri-County Regional Planning Commission Kickapoo Creek Watershed Study Request

Executive Session

Adjourn