



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
January 17, 2023 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of December 20, 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 December 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 #218
 b. Peoria Heights Batch #116
 c. Pleasant Valley Batch #115
5. Authorize Bond Interest Payment: \$455,925.00 to Amalgamated Bank of Chicago
6. Authorize Management to Negotiate and Enter into Agreements with Marubeni America Corp. and Polydyne, Inc. for the provision of polymers throughout CY 23

Action Item(s):

1. Approve Solar Consulting Services Agreement with Satori Enterprises, LLC

Informational/Discussion Item(s):

1. FY 24 Budget
2. Landfill Leachate

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

Release of Minutes of Executive Sessions

Adjourn