



**AGENDA**  
**GREATER PEORIA SANITARY DISTRICT**  
**March 21, 2023 at 9:30 AM**

**Investment Committee Meeting:**

Roll Call

Minutes of February 21, 2023 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 February 21, 2023 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
  - a. Illinois American Batch #220
  - b. Peoria Heights Batch #118
  - c. Pleasant Valley Batch #117
5. Approve Formation of Decennial Committee on Local Government Efficiency
6. Appoint the Members to Decennial Committee on Local Government Efficiency: Robert Gates (Chairperson), Matthew Bender, Heather McCord, Stephen Morris, Thomas Broadway, Brian Johnson, Emily Wilburn, Aaron Kilgore
7. Change Order No. 1 – CIPP 15, Extension of Time

Action Item(s):

1. Authorize Executive Director to Negotiate and Execute Agreement with Eaton/ WESCO International for WWTP Transformer and Switchgear Condition Assessments, Scopes for Routine Maintenance, and Various Repairs, not to exceed \$326,542.75 and to be funded from FY23 Rehabilitation
2. Authorize Executive Director to Negotiate and Execute Five Year Agreement with Xcell Mechanical Services for WWTP Boiler Testing and Maintenance, not to exceed \$7,000 per year
3. Approve Intergovernmental Agreement with City of Peoria for Haven Farm Sewer Extension Services

Informational/Discussion Item(s):

1. Landfill Leachate
2. FY 24 Budget and Planning
  - a. Combined Budget and Appropriation Ordinance No. 649
  - b. User Charge Ordinance No. 650
  - c. Abatement Ordinance No. 651
  - d. Minimum Reserves Resolution
  - e. Board Meeting Dates
  - f. Position Titles and Salary Ranges
  - g. Strategic Summary

Executive Session

Adjourn

*Facilitating environmental and economic prosperity of Greater Peoria through the wastewater utility*