



AGENDA
GREATER PEORIA SANITARY DISTRICT
April 18, 2023 at 9:30 AM

Public Hearing: FY 24 Annual Budget and Appropriation Ordinance (Ordinance No. 649) and User Charges Effective May 1, 2023 (Ordinance No. 650)

Investment Committee Meeting:

Roll Call
Minutes of March 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, Engineering)
Consent Agenda Items for Approval:

1. Minutes of March 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 #221
 - b. Peoria Heights Batch #119
 - c. Pleasant Valley Batch #118
5. Approve FY 24 Schedule of Meetings
6. Approve FY 24 Strategy Summary
7. Approve FY 24 Minimum Investment Reserve Resolution
8. Ratification of FY 23 Actions of the Investment Committee
9. Authorization to Bid High Road Pole Switch Replacement
10. Authorization to Bid Primary Clarifier Grinder Project
11. Award Sewer Cleaning and Inspection Project 9 to National Power Rodding Corp. in the amount of \$2,846,000.00
12. Award WAS/RAS Pipe Repair Project 2 to PIPCO Companies, Ltd. in the amount of \$574,580.00
13. Award WWTP Misc. Concrete Repairs to Peoria Metro Construction, Inc. in the amount of \$697,633.75
14. Schedule Public Hearing for Banner Elementary School Annexation Agreement, May 16, 2023 at 9:30 AM at GPSD Administration, 2322 S. Darst St., Peoria, IL 61607

Action Item(s):

1. Approve Annual Budget and Appropriation Ordinance (Ordinance No. 649)
2. Approve User Charge Rates, Effective May 1, 2022 (Ordinance No. 650)
3. Approve Tax Abatement Ordinance (Ordinance No. 651)
4. Approve FY 24 Position Titles and Base Salary Ranges

Informational/Discussion Item(s):

1. Landfill Leachate
2. Solar

Executive Session
Adjourn

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