



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

REVISED

Investment Committee Meeting:

Roll Call

Minutes of June 20, 2023 Investment Committee Meeting

Review Investment Committee Report & Recommendation

Adjourn

Board of Trustees Meeting:

Roll Call

Approve Remote Participation

Public Participation

Operating Reports (Finance, Administration, Operations, Engineering)

Consent Agenda Items for Approval:

1. Minutes of June 20, 2023 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #224
 - b. Peoria Heights Batch #122
5. Authorize Bond Payment: \$2,070,925.00 to Amalgamated Bank of Chicago
6. Approve Easement Agreement with Dunlap Community Unit School District No. 323
7. Authorize Receipt of Bids for Phase I of the Grease Receiving Facility on October 3, 2023
8. Approve Sewer Cleaning & Inspection Project 9, Change Order No. 1 – Final, National Power Rodding, Inc., \$178,535.00 deduction

Action Item(s):

1. Award Primary Pump Grinder Project to Illinois Piping Corporation in the amount of \$235,000

Informational/Discussion Item(s):

1. Midwest Biosolids Association Membership
2. YES Communities Update

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

Release of Minutes of Executive Sessions

Adjourn