



AGENDA
GREATER PEORIA SANITARY DISTRICT
August 15, 2023 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of July 18, 2023 Investment Committee Meeting
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees Meeting:

Roll Call
Approve Remote Participation
Public Participation
Resolution and Recognition of Paul Keturi on 40 Years of Dedicated Service to the District
FY 23 Audit Presentation (Phillips, Salmi & Associates, LLC)
Operating Reports (Finance, Administration, Operations, Engineering)
Consent Agenda Items for Approval:

1. Minutes of July 18, 2023 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #225
 - b. Peoria Heights Batch #123
 - c. Pleasant Valley Batch #121
5. Award Utility Pole Mount Switch Project 2751 to Asplundh Construction, LLC, \$59,020.00
6. Approve Purchase of Five-Ton Cab and Chassis, Ufring Auto Group, \$58,174.00
7. Approve Change Order No. 1 with Foster-Jacob, Inc. for Starter Motor Project 2724: \$23,411.05 addition
8. Authorize Receipt of Bids for the Annual Repair Contract, Calendar Year 2024 on November 2, 2023

Action Item(s):

1. Approve Resolution Adopting the Peoria County Multi-Jurisdictional Multi-Hazard Mitigation Plan
2. Approve Ordinance 652 – Authorizing Eminent Domain

Informational/Discussion Item(s):

1. Asset Management/CMMS/CMOM Overview and Update Presentation

Executive Session

Adjourn

Reminders:

1. Decennial Committee on Local Government Efficiency, September 19
2. Illinois Association of Wastewater Agencies Annual Conference, September 19 – 21