



**AGENDA**  
**GREATER PEORIA SANITARY DISTRICT**  
**October 17, 2023 at 9:30 AM**

**Investment Committee Meeting:**

Roll Call  
Minutes of September 19, 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 September 19, 2023 Board of Trustees Meeting  
2. Monthly Invoices  
3. Approve Investment Committee Recommendation  
4. Authorize Water Shutoff on Delinquent Accounts:  
    a. Illinois American Batch #227  
    b. Peoria Heights Batch #125  
5. Authorize Receipt of Bids for the Spring & Caroline Throttle Pipe Improvements on January 31, 2024

Action Item(s):

1. Approve Acceptance Agreement with Peoria Disposal Company; PDC Services, Inc. d/b/a GFL Environmental; Tazewell County Landfill, Inc. d/b/a Indian Creek Landfill
2. Approve Grease Receiving Facility – Phase I, Peoria Metro Construction, Inc. \$2,152,551.20
3. Approve Construction Engineering Agreement, Midwest Engineering Associate, Inc. \$140,400.00
4. Approve Design Agreement, Concentric Integration, LLC \$75,000.00
5. Approve Design Agreement, Reitz & Jens, Inc. \$89,000.00

Informational/Discussion Item(s):

1. None

Executive Session

Adjourn

**Decennial Committee on Local Government Efficiency Meeting:**

Roll Call  
Approve Remote Participation  
Minutes of September 19, 2023 Decennial Committee Meeting  
Review of Material and Discussion  
Schedule Next Meeting  
Adjourn