



AGENDA
GREATER PEORIA SANITARY DISTRICT
November 28, 2023 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of October 17, 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 October 17, 2023 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #228
 - b. Peoria Heights Batch #126
 - c. Pleasant Valley Batch #124
5. Renew workers' compensation for CY24 with Illinois Public Risk Fund: \$188,206, including authorization to make down payment of \$15,682
6. Renew property and casualty insurance coverage with Illinois Counties Risk Management Trust (ICRMT): \$288,705 and authorize payment
7. Renew national flood insurance for with Selective Insurance: \$18,352
8. Approve water treatment chemical bids for CY 24:
 - a. Sodium Hypochlorite: Rockwell Chemical Corp.: \$1.6500/gal
 - b. Sodium Bisulfite: Hydrite Chemical Co.: \$1.7100/gal
 - c. Ferric Chloride: Kemira Water Solutions, Inc.: \$1.7380/lb
 - d. Polymer (GBT): Polydyne, Inc.: \$10.2896/dt
 - e. Polymer (Dewatering): Polydyne, Inc.: \$72.8000/dt
9. Approve Agreement with Concentric Integration, LLC for fiber optic layout and standardized equipment specifications, not to exceed \$45,000
10. Approve design amendment for Spring/Caroline consent decree project with Greeley and Hansen, LLC, \$60,941
11. Approve Ad/Lab HVAC Replacement Change Order No. 2 – Final, Mechanical Service, Inc., \$13,656.24 increase
12. Approve Grandview Pump Station Improvements Change Order No. 1 – Final, G.A. Rich and Sons, Inc., \$4,667.88 increase
13. Approve Erosion Control Project 2 Change Order No. 1 – Final, Otto Baum Company, Inc., \$41,041.46 decrease
14. Reject all bids for Sewer Lining Project 16 and authorize rebidding
15. Approve Sewer Lining Project 15 Change Order No. 2, Hoerr Construction, Inc., \$64,974.00
16. Approve WAS/RAS Pipe Repair Project 2 Change Order No. 1, The PIPCO Companies, Ltd., \$92,658.92
17. Award Annual Repair Contract for CY 2024, J.C. Dillon, Inc. \$2,146,951.97
18. Approve purchase of John Deere 750L, Martin Equipment, \$324,750.00
19. Approve purchase of two gearboxes, Nuttall Gear, \$261,152.34

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

Action Item(s):

1. Approve Capital Asset Policy
2. Approve Updates to Sewer Backup Program: \$5,000 Per Backup and \$50,000 Annual Cap
3. Approve Sewer Grinder Agreement with Lutheran Senior Services

Executive Session

Adjourn