



**AGENDA**  
**GREATER PEORIA SANITARY DISTRICT**  
**December 19, 2023 at 9:30 AM**

**Investment Committee Meeting:**

Roll Call

Minutes of November 28, 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 November 28, 2023 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
  - a. Illinois American Batch #229
5. Approve Purchase of Three 2024 Ford F-150 Truck (and disposal of two existing fleet vehicles upon delivery)
6. Approve Change Order, Project #2751 Utility Pole Electrical Switch Replacement, Asplundh Construction, LLC, \$14,485.64 increase
7. Approve RJN Riverfront Interceptor Flow Monitoring, \$74,500 and Greeley & Hansen Riverfront Interceptor Hydraulic Study, \$87,688
8. Approve Intergovernmental Agreement with City of Peoria for Sewer Cleaning and Inspection
9. Approve Intergovernmental Agreement with City of Peoria for Sewer Lining

Action Item(s):

1. Approve Levee Design Assistance Agreement with CMT, \$204,935

Executive Session

Adjourn