



AGENDA
GREATER PEORIA SANITARY DISTRICT
March 19, 2024 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of February 20, 2024 Investment Committee Meeting
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees Meeting:

Roll Call
Approve Remote Participation
Public Participation
Recognition of Joe Dunn
Operating Reports (Finance, Administration, Operations, Engineering)
Consent Agenda Items for Approval:
1. Minutes of February 20, 2024 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 a. Illinois American Batch #232
 b. Peoria Heights Batch #129
 c. Pleasant Valley Batch #127
5. Approve Sewer Lining Project 15, Change Order No. 3 – Final, Hoerr Construction, Inc., \$37,974.50 deduction
6. Renew pollution liability insurance with Homeland Insurance Company of New York for \$18,245.00

Action Item(s):

1. Approve Ordinance No. 657, annexing 5.824 acres of property into District boundaries
2. Approve 20-Year Solar Power Purchase Agreement with SCS Darst 015969 Peoria, LLC for Solar Panel Installation, Operation, and Maintenance and Energy Purchase
3. Approve Letter of Intent with Trillium Transportation Fuels, LLC for Beneficial Use of Biogas Project

Informational/Discussion Item(s):

1. FY 25 Budget

Adjourn