



AGENDA
GREATER PEORIA SANITARY DISTRICT
April 16, 2024 at 9:30 AM

Public Hearing: FY 25 Annual Budget and Appropriation Ordinance (Ordinance No. 654) and User Charges Effective May 1, 2024 (Ordinance No. 655)

Investment Committee Meeting:

Roll Call

Minutes of March 19, 2024 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 March 19, 2024 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #233
 - b. Peoria Heights Batch #130
5. Approve FY 25 Schedule of Meetings
6. Approve FY 25 Strategy Summary
7. Approve FY 25 Minimum Investment Reserve Resolution
8. Approve FY 25 Position Titles and Base Salary Ranges
9. Maintain Trustee Compensation for FY 25
10. Ratification of FY 24 Actions of the Investment Committee
11. Authorization to Bid Grease Receiving Facility Phase II
12. Authorization to Bid Replacement of Meter M3
13. Authorization to Bid Manhole Rehabilitation Project 1

Action Item(s):

1. Approve Annual Budget and Appropriation Ordinance (Ordinance No. 654)
2. Approve User Charge Rates, Effective May 1, 2022 (Ordinance No. 655)
3. Approve Tax Abatement Ordinance (Ordinance No. 656)
4. Approve Agreement with Concentric Integration, LLC (critical PLC replacements, VFD installation, SCADA system modernization) not to exceed \$1,205,000
5. Authorize Executive Director to Amend Swords Avenue Project Intergovernmental Agreement Between GPSD and County of Peoria, up to a total of \$100,000 (previously \$85,000) and to Execute Final Documents

Executive Session

Adjourn