



AGENDA
GREATER PEORIA SANITARY DISTRICT
September 17, 2024 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of August 20, 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 August 20 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #238
 - b. Peoria Heights Batch #135
 - c. Pleasant Valley Batch #133
5. Authorize Receipt of Bids for CY 25:
 - a. Annual Repair Contract
 - b. Annual Electrical Contract
 - c. Annual Mechanical Contract
6. Authorize Release of Sanitary Sewer Easement (near Candletree Dr, Peoria)
7. Approve Agreement with Hansen Professional Services for \$17,000 for Concrete Repair Evaluations
8. Approve Change Order, Concentric Integration, P&ID and PLC Information Gathering, \$65,000 addition
9. Approve Change Order, Greeley & Hansen, South Street CSO Project Easement, \$25,000 addition

Action Item(s):

1. Reject Bids for Grease Receiving Facility and Authorize Bidding of Revised Project
2. Approve RNG Terms Sheet

Discussion Item(s):

1. Audit Services

Executive Session

Adjourn