



AGENDA
GREATER PEORIA SANITARY DISTRICT
December 17, 2024 at 8:30 AM

Annexation Public Hearing: Haven on the Farm, Inc., PIN 13-10-100-017, Peoria County, Illinois and Sudheer Sajja, PINs 13-10-100-16, 13-10-100-015, and 13-10-100-011, Peoria County, Illinois

Investment Committee Meeting:

Roll Call

Minutes of November 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 November 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 #241
5. Approve Ordinance #659, Amendment to By-Laws
6. Authorize Advertisement for Proposals for Effluent Screw Pump Painting Project
7. Authorize Purchase of Concrete Testing Device, \$28,000.00

Action Item(s):

1. Approve Intergovernmental Agreement with City of Peoria for Sewer Cleaning and Inspection

Informational Item(s):

1. IDOT Rt. 29 Road Relocation – Impact to Sewer, Cost

Executive Session

Adjourn