



AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
February 21, 2023 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of January 17, 2023 Investment Committee Meeting
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees Meeting:

Roll Call
Allow Remote Participation
Public Participation
Operating Reports (Finance, Administration, Operations, Planning & Construction)
Consent Agenda Items for Approval:
1. Minutes of January 17, 2023 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 a. Illinois American Batch #219
 b. Peoria Heights Batch #117
 c. Pleasant Valley Batch #116
5. Schedule a Public Hearing on the Fiscal Year 2024 Budget and Appropriation Ordinance, April 18, 2023, 9:30 A.M.
6. Approve Resolution Revising General Building Specifications and Building Sewer Regulations
7. Request Authorization to Bid Sewer Cleaning & Inspection Project 9
8. Request Authorization to Bid WWTP Misc. Concrete Repairs
9. Approve Purchase of Furniture for the New Maintenance Building: \$43,514.51
10. Approve SD62 Apportionment Petition No. 394

Action Item(s):

1. Approve Distributed Energy Resource Agreement with Voltus, Inc.
2. Approve Agreement with RJN Group for Flow Monitoring and Hydraulic Modeling
3. Renew, Modify, or Discontinue Flood Coverage with Lexington Insurance Company

Informational/Discussion Item(s):

1. Landfill Leachate
2. FY 24 Budget

Executive Session

Adjourn