Public Participation Information

Members of the public wishing to submit public comments may email contact@gpsd.org by 4:00 PM the day before the meeting.
Meetings continue to be open to public but may have limited seating. Email contact@gpsd.org for dial-in instructions for a particular meeting.

AGENDA
GREATER PEORIA SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
November 16, 2021 at 9:30 AM

Investment Committee Meeting:
Roll Call
Minutes of October 19, 2021 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 October 19, 2021 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
    a. Illinois American Batch #204
    b. Peoria Heights Batch #104
5. Renew workers' compensation for CY 22 with Illinois Public Risk Fund: $137,628.00, including authorization to make down payment of $11,469.00

Action Items:

1. Approve water treatment chemical bids for CY 22:
    a. Sodium Hypochlorite: Hawkins, Inc.: $1.4850/gal
    b. Sodium Bisulfite: Hydrite Chemical Co.: $1.5000/gal
    c. Ferric Chloride: Kemira Water Solutions, Inc.: $1.2700/lb
2. Award CY 22 Annual Repair Contract to low bidder J.C. Dillon, Inc., unit price base bid of $1,139,957.00
3. Award Erosion Control Project #2 to low bidder Otto Baum Company, Inc. in the amount of $1,874,794.00
4. Award Grandview Pump Station Rehabilitation Project to low bidder G.A. Rich & Sons, Inc. in the amount of $1,284,300.00
5. Approve purchase of Caterpillar generator for rehabilitated Grandview Pump Station by Altorfer through Sourcewell in the amount of $47,892.00 and two-year maintenance agreement with Altorfer in the amount of $3,016.00

Discussion/Informational: FY 22 Budget and Potential FY 23 Implications
Trustee Terms

Executive Session

Adjourn