



AGENDA
GREATER PEORIA SANITARY DISTRICT
May 21, 2024 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of April 16, 2024 Investment Committee Meeting
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees Meeting:

Roll Call
Approve Remote Participation
Election of FY 25 Officers (Current: Pres. Bender; Vice Pres. Gates; Treasurer McCord; Clerk Givens; Asst. Clerk Kepple)
Public Participation
Operating Reports (Finance, Administration, Operations, Engineering)
Consent Agenda Items for Approval:
1. Minutes of April 16, 2024 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 a. Illinois American Batch #234
 b. Peoria Heights Batch #131
 c. Pleasant Valley Batch #129
5. Appointment of all Trustees as Members of Board of Local Improvements for FY 25
6. Approve First Amendment to Employment Agreement with Executive Director
7. Approve Solar Turbine Starter Replacements, Change Order No. 2 – Final, Foster-Jacob, Inc., \$10,794.20 deduction.
8. Approve WWTP Miscellaneous Concrete Repairs, Change Order No. 2 – Final, Peoria Metro Construction, Inc., \$18,977.15 deduction.

Action Item(s):

1. Approve Oberlander Electric Co. and Foster Jacob, Inc. - FY 25 Electrical Services
2. Approve G.A. Rich & Sons, Inc. and Illinois Piping Corporation - FY 25 Mechanical Services
3. Reject Bids for FY 25 Equipment Operator/Laborer Services
4. Authorize Purchase of TV/Flusher Truck from Brown Equipment Company: \$299,999.00 and Authorize Management to Dispose of Existing TV/Flusher Truck (GPSD ID: V419)

Executive Session

Adjourn Board of Trustees Meeting

Board of Local Improvements:

Roll Call
Minutes of May 16, 2023 Meeting
Election of FY 25 Officers (Current: President Bender; Vice President Gates; Secretary Givens)
Schedule next meeting for May 20, 2025
Adjourn