



AGENDA
GREATER PEORIA SANITARY DISTRICT
June 18, 2024 at 9:30 AM

Investment Committee Meeting:

Roll Call
Minutes of May 21, 2024 Investment Committee Meeting
Review Investment Committee Report & Recommendation
Adjourn

Board of Trustees Meeting:

Roll Call
Approve Remote Participation
Public Participation
Recognition of Joe Merkle
Operating Reports (Finance, Administration, Operations, Engineering)
Consent Agenda Items for Approval:
1. Minutes of May 21, 2024 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 a. Illinois American Batch #235
 b. Peoria Heights Batch #132
 c. Pleasant Valley Batch #130
5. Approve Aeration Gallery Tunnel Piping Improvements, Change Order No. 3 – Final, The PIPCO Companies, Ltd., \$10,000.00 deduction.

Action Item(s):

1. None

Informational/Discussion Item(s):

1. Annual Benefits Summary

Executive Session

Adjourn