

FINAL AGENDA  
Springfield Metro Sanitary District  
9:00 a.m.

December 17, 2013

Call to Order - President Richard T. Ciotti

1. Roll Call:      TRUSTEES  
                         Richard T. Ciotti  
                         John Pasko  
                         Drinda OConnor  
                         James Reinhart  
                         Rex Bangert  
                         OTHER OFFICERS  
                         Gregg Humphrey, Executive Director  
                         Fred Nika, District Engineer  
                         Bruce Stratton, Attorney  
                         Justin Reichert, Attorney/Human Resources  
                         Paul Ed Vehovic, Treasurer  
                         Brian Schackmann, Secretary
2. Approval of Minutes of November 2013 Meeting
3. Approval of Invoices for November 2013
4. Unfinished Business – No Unfinished Business
5. New Business
  - a. November 2013 Bond Expenditure Resolution No. 2013-32
  - b. 10<sup>th</sup> Street Rail Corridor Construction – Variance Request
6. Trustee Reports
7. Staff Reports
  - a. Spring Creek Plant
    - i. Pay Request Approvals
    - ii. Change Order Approvals
8. Attorney's Report
  - a. Janitor Position
  - b. Employee Probation
9. Adjourn Meeting

Next Meeting January 28, 2014 @ 9:00 a.m.