

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

January 28, 2014

Call to Order - President Richard T. Ciotti

1. Roll Call:

<u>TRUSTEES</u> Richard T. Ciotti John Pasko Drinda OConnor James Reinhart Rex Bangert	<u>OTHER OFFICERS</u> 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 December 2013 Meeting
3. Approval of Invoices for January 2014
4. Unfinished Business – No Unfinished Business
5. New Business
 - a. January 2014 Bond Expenditure Resolution No. 2014-01
 - b. Annexation Ordinance Nos. 2014-02, 2014-03 and 2014-04
 - c. Electricity Purchasing - Ameren Facilities
 - d. Board of Trustee Meeting Dates
 - e. Resolution No. 2014-05 Authority to Sign
 - f. Sugar Creek Discharge Relocation Engineering Contract Amendment
6. Trustee Reports
7. Staff Reports
 - a. Spring Creek Plant
 - i. Pay Request Approvals
 - ii. Change Order Approvals
8. Attorney's Report
 - a. Janitor Positions
 - b. Chemist Position
9. Adjourn Meeting

Next Meeting February 25, 2014 @ 9:00 a.m.