

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

March 25, 2014

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  
Jason Jacobs – Assistant District Engineer
2. Approval of Minutes of February 2014 Meeting
3. Approval of Invoices for March 2014
4. Unfinished Business
  - a. Village of Rochester – Service Contract Amendment
5. New Business
  - a. February 2014 Bond Expenditure Resolution No. 2014-14
  - b. Annexation Ordinance Nos. 2014-15 and 2014-16
  - c. Letter of Understanding – IUOE 399 Contract
  - d. Town Branch Fencing Project Proposals
  - e. Spring Creek 2400V Electrical Feed Design Contract
  - f. Wabash Avenue Force Main Relocations Design Contract
  - g. IMRF Benefit Protection Leave – IMRF Form 6.32
6. Trustee Reports
7. Staff Reports
  - a. Spring Creek Plant
    - i. Pay Request Approvals
    - ii. Change Order Approvals – No Change Order Approvals
  - b. Draft Budget Ordinance and Comparative Budget
8. Attorney's Report
9. Adjourn Meeting

Next Meeting April 29, 2014 @ 9:00 a.m.