

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

November 26, 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 October 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. 2013-31
 - b. Rochester Sanitary Sewer Agreement
 - c. Natural Gas Purchasing
6. Trustee Reports
7. Staff Reports
 - a. Spring Creek Plant
 - i. Pay Request Approvals
 - ii. Change Order Approvals
8. Attorney's Report
9. Adjourn Meeting

Next Meeting December 17, 2013 @ 9:00 a.m.