FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m.

November 26, 2019

Call to Order - President Richard T. Ciotti

1. 1. Roll Call: TRUSTEES OTHER OFFICERS

Richard T. Ciotti Gregg Humphrey, Executive Director

John Pruitt Jason Jacobs, District Engineer

Drinda OConnor Bruce Stratton, Attorney

James Reinhart Justin Reichert, Attorney/Human Resources

John Hearn Paul Ed Vehovic, Treasurer

John Higginbotham, Assistant District Engineer

2. Approval of October Minutes

3. Approval of November Invoices

4. Old Business-No Old Business

5. New Business

1. November 2019 Bond Expenditure Resolution No. 2019-32
2. Annexation Ordinance Nos. 2019-33 (36 West Fairview), 34 (50 West Fairview), 35 (Cardinal Ridge Area – Chatham, IL), 36 (6131 Horseview Drive), 37 (2500 Colt Road) & 38 (Brother James Court)
3. 2020 Holiday and Board Meeting Schedules
4. Resolution No. 2019-39 Authority to Sign
5. Salvaged/Recycled Equipment Declaration

6. Trustee Reports

7. Staff Reports

a. Directors Report

8. Attorney’s Report

a. Personnel

9. Adjourn Meeting

Next Meeting will be December 17, 2019 @ 9:00 a.m.