

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

October 29, 2013

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
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2. Approval of Minutes of September 2013 Meeting
3. Approval of Invoices for October 2013
4. Unfinished Business
 - a. Sugar Creek Discharge Relocation Bids
5. New Business
 - a. October Bond Expenditure Resolution No. 2013-27
 - b. 2013 Tax Abatement Ordinance Nos. 2013-28, 29 & 30
6. Trustee Reports
7. Staff Reports
 - a. Spring Creek Plant
 - i. Pay Request Approvals
 - ii. Change Order Approvals
- b. Funding Requests
8. Attorney's Report
 - a. Personnel – Executive Session
9. Adjourn Meeting

Next Meeting November 26, 2013 @ 9:00 a.m.