

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

October 28, 2014

Call to Order - President Richard T. Ciotti

- |    |            |   |   |
|----|------------|---|---|
| 1. | Roll Call: | <u>TRUSTEES</u><br>Richard T. Ciotti<br>John Pasko<br>Drinda OConnor<br>James Reinhart<br>Rex Bangert | <u>OTHER OFFICERS</u><br>Gregg Humphrey, Executive Director<br>Fred Nika, District Engineer<br>Bruce Stratton, Attorney<br>Justin Reichert, Attorney/Human Resources<br>Paul Ed Vehovic, Treasurer<br>Brian Schackmann, Secretary<br>Jason Jacobs – Assistant District Engineer |
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| 2. | Approval of Minutes of September 2014 Meeting                |
| 3. | Approval of Invoices for October 2014                        |
| 4. | Unfinished Business – No Unfinished Business                 |
| 5. | New Business   |
| a. | October 2014 Bond Expenditure Resolution No. 2014-62         |
| b. | Annexation Ordinance No. 2014-63                             |
| c. | Ironbridge Pump Station Reimbursement Resolution No. 2014-64 |
| d. | 2014 Reline Project Engineering Agreement                    |
| e. | Town Branch Fencing Proposals – Emergency Passage            |
| 6. | Trustee Reports  |
| 7. | Staff Reports  |
| 8. | Attorney's Report  |
| 9. | Adjourn Meeting  |

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