

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
October 29, 2019

Call to Order - President Richard T. Ciotti

1. Roll Call: TRUSTEES

Richard T. Ciotti
John Pruitt
Drinda OConnor
James Reinhart
John Hearn

OTHER OFFICERS

Gregg Humphrey, Executive Director
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
John Higginbotham, Assistant District Engineer

2. Approval of September Minutes

3. Approval of October Invoices

4. Old Business-No Old Business

5. New Business

a. October 2019 Bond Expenditure Resolution No. 2019-25

b. Annexation Ordinance No. 2019-26 (1 Idlewild Lane), 30 (HSHS) and 31 (Hospital Sisters)

c. Vactor, John Deere Tractor and Bobcat Proposals

d. 2019 Tax Levy Abatement Ordinance No. 2019-27

e. Sugar Creek Operations Building Improvement Bids

f. Lake Springfield Sewer Study Agreement

g. Pretreatment Ordinance No. 2019-28

h. Laboratory Fee Ordinance No. 2019-29

6. Trustee Reports

7. Staff Reports

a. Directors Report

8. Attorney's Report

a. Personnel

9. Adjourn Meeting

Next Meeting will be November 26, 2019 @ 9:00 a.m.