

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

April 30, 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  
                         George Petrilli, Attorney  
                         Justin Reichert, Attorney/Human Resources  
                         Paul Ed Vehovic, Treasurer  
                         Brian Schackmann, Secretary
2. Approval of Minutes of March, 2013 Meeting
3. Approval of Invoices for April, 2013
4. Unfinished Business
  - a. Island Bay Yacht Club Pump Station Agreement
  - b. Lake Springfield Sanitary Sewer Installation Agreement
  - c. Insurance Report
  - d. City Overlay Bids
5. New Business
  - a. April 2013 Bond Expenditure Resolution No. 2013-10
  - b. 2013-2014 Tax Levy Ordinance No. 2013-11
  - c. Annexation Ordinance No. 2013-12 – 1600 East Lake Shore Drive
  - d. Donna J. Holliday Easement
  - e. Kaplan Financial – Revenue Targets
  - f. IMRF – ERI
  - g. Schwing Bioset – Pilot Study
  - h. Annexation Ordinance No. 2013-13 – Ironbridge Estates
6. Trustee Reports
7. Staff Reports
  - a. Spring Creek Plant
    - i. Pay Request Approvals
    - ii. Change Order Approvals
8. Attorney's Report
  - a. Executive Session - Personnel
9. Adjourn Meeting

Next Meeting May 28, 2013 @ 9:00 a.m.