

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

April 29, 2014

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 Jason Jacobs – Assistant District Engineer
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2. Approval of Minutes of March 2014 Meeting
3. Approval of Invoices for April 2014
4. Unfinished Business
 - a. 2014-2015 Budget Ordinance No. 2014-17
5. New Business
 - a. April 2014 Bond Expenditure Resolution No. 2014-18
 - b. Annexation Ordinance Nos. 2014-19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29
6. Trustee Reports
7. Staff Reports
 - a. Spring Creek Plant
 - i. Pay Request Approvals
 - ii. Change Order Approvals – No Change Orders
8. Attorney's Report
 - a. Stage 3 Grievance Hearing
9. Adjourn Meeting

Next Meeting May 27, 2014 @ 9:00 a.m.