

FINAL AGENDA  
Springfield Metro Sanitary District  
9:00 a.m.  
April 28, 2015

Call to Order - President Richard T. Ciotti

- |    |   |                   |   |
|----|---|-------------------|---|
| 1. | Roll Call:  | <u>TRUSTEES</u>   | <u>OTHER OFFICERS</u>                     |
|    |   | Richard T. Ciotti | Gregg Humphrey, Executive Director        |
|    |   | John Pasko        | Jason Jacobs, District Engineer           |
|    |   | Drinda OConnor    | Bruce Stratton, Attorney                  |
|    |   | James Reinhart    | Justin Reichert, Attorney/Human Resources |
|    |   | Rex Bangert       | Paul Ed Vehovic, Treasurer                |
|    |   |                   | Brian Schackmann, Secretary               |
| 2. | Approval of Minutes of March 2015 Meeting                     |                   |   |
| 3. | Approval of Invoices for April 2015                           |                   |   |
| 4. | Old Business – No Old Business                                |                   |   |
| 5. | New Business  |                   |   |
| a. | April 2015 Bond Expenditure Resolution No. 2015-10            |                   |   |
| b. | Annexation Ordinance No. 2015-11 (Christofilakos Property)    |                   |   |
| c. | 2015 Tax Levy Ordinance No. 2015-12                           |                   |   |
| d. | 2015 Bond Ordinance No. 2015-13                               |                   |   |
| e. | Spartan Valley Reimbursement Agreement Resolution No. 2015-14 |                   |   |
| f. | Interfund Loan and Transfer Resolution No. 2105-15            |                   |   |
| g. | Annexation Ordinance No. 2015-16 (487 North Koke Mill Road)   |                   |   |
| h. | Insurance Renewals  |                   |   |
| i. | Financial Advisor   |                   |   |
| j. | Chemical Bids   |                   |   |
| 6. | Trustee Reports   |                   |   |
| 7. | Staff Reports   |                   |   |
| 8. | Attorney's Report   |                   |   |
| 9. | Adjourn Meeting   |                   |   |

Next Meeting May 26, 2015 @ 9:00 a.m.