

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.
April 26, 2016

Call to Order - President Richard T. Ciotti

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| 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 |
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- 2. Approval of Minutes of March 2016 Meeting
 - 3. Approval of Invoices for April 2016
 - 4. Old Business
 - a. Prairie Power Easements
 - 5. New Business
 - a. April 2016 Bond Expenditure Resolution No. 2016-28
 - b. 2016 Tax Levy Ordinance No. 2016-29
 - c. Annexation Ordinance Nos. 2016-30 thru 35
 - d. Chemical Bids
 - 6. Trustee Reports
 - 7. Staff Reports
 - 8. Attorney's Report
 - 9. Adjourn Meeting

Next Meeting May 31, 2016 @ 9:00 a.m.