

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
April 30, 2019

Call to Order - President Richard T. Ciotti

Roll Call:	<u>TRUSTEES</u>	<u>OTHER OFFICERS</u>
	Richard T. Ciotti	Gregg Humphrey, Executive Director
	John Pruitt	Jason Jacobs, District Engineer
	Drinda OConnor	Bruce Stratton, Attorney
	James Reinhart	Justin Reichert, Attorney/Human Resources
	Rex Bangert	Paul Ed Vehovic, Treasurer

2. Approval of March Minutes
3. Approval of April Invoices
4. Old Business – None
5. New Business
  - a. Countryside Subdivision – Revised Reimbursement Request
  - b. Annexation Ordinance Nos. 2019-5, 6 & 9
  - c. Proposed 2019-2020 Budget (No Action Required)
  - d. Resolution No. 2019-7 Fallingbrook Sanitary Sewer Acceptance
  - e. Ordinance No. 2019-8 Bond Ordinance – 2019 Bond Issues

Adopt an ordinance proposing the issuance of revenue bonds and alternate bonds of the Sangamon County Water Reclamation District, Sangamon County, Illinois in an aggregate principal amount not to exceed \$95,000,000 for the purpose of defraying certain costs in connection with improvement of the sanitary sewer system of the District and refunding certain outstanding bonds and debt of the District.

- f. Insurance Renewals
6. Trustee Reports
7. Staff Reports
  - a. Directors Report
8. Attorney's Report
  - a. Personnel
9. Adjourn Meeting

Next Meeting will be May 28, 2019 @ 9:00 a.m.