

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
April 26, 2022

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: <u>TRUSTEES</u>
Richard T. Ciotti
Drinda OConnor
Terry Schierholz
James Reinhart
John Hearn | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
John Higginbotham, Assistant District Engineer
Joe Roesch, Attorney |
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2. Old Business – FY 2022-2023 Budget Hearing

3. Omnibus Motion consisting of approval of the following:

March Minutes
April Invoices

- a. 2022-2023 Budget Ordinance No. 2022-6
- b. Annexation Ordinance No. 2022-7 (2280 E. Walnut Street)
- c. Wabash Commercial Park Covenant Sign-Off
- d. Oak Ridge CSO Interceptor Sewer Design Agreement
- e. CSO Overflow Monitoring Equipment Agreement

4. Trustee Reports

5. Director's Report

6. Attorney's Report

7. Adjourn Meeting

Next Meeting will be May 31, 2022 @ 9:00 a.m.