

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.
August 25 2015

Call to Order - President Richard T. Ciotti

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| 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
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
Brian Schackmann, Secretary |
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2. Approval of Minutes of July 2015 Meeting
 3. Approval of Invoices for August 2015
 4. Old Business-None
 5. New Business
 - a. August 2015 Bond Expenditure Resolution No. 2015-27
 - b. Series 2015B Bond Ordinance No. 2015-28
 6. Trustee Reports
 7. Staff Reports
 - a. Construction Change Order Approvals
 - b. Construction Pay Request Approvals
 8. Attorney's Report
 9. Adjourn Meeting

Next Meeting will be September 29, 2015 @ 9:00 a.m.