

FINAL AGENDA  
Springfield Metro Sanitary District  
9:00 a.m.  
August 30, 2016

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               |
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2. Approval of Minutes of July 2016 Meeting
  3. Approval of Invoices for August 2016
  4. Old Business – No Old Business
  5. New Business
    - a. August 2016 Bond Expenditure Resolution No. 2016-58
    - b. Annexation Ordinance Nos. 2016-59 thru 64
    - c. Lab Equipment
  6. Trustee Reports
  7. Staff Reports
    - a. Sugar Creek Pay Request Approval
    - b. Sugar Creek Change Orders Approval
  8. Attorney's Report  
Personnel Recommendations
  9. Adjourn Meeting

Next Meeting will be August 30, 2016 @ 9:00 a.m.