FINAL AGENDA

Sangamon County Water Reclamation District 9:00 a.m.

August 28, 2018

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 June Minutes
- 3. Approval of July Invoices
- 4. Old Business No Old Business
- 5. New Business
- a. Annexation Ordinance No. 2018-17
- b. Maintenance Crane Truck
- 6. Trustee Reports
- 7. Staff Reports
- 8. Attorney's Report
- a. Personnel
- 9. Adjourn Meeting

Next Meeting will be September 25, 2018 @ 9:00 a.m.