FINAL AGENDA

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

August 27, 2019

Call to Order - President Richard T. Ciotti

1. Roll Call: TRUSTEES OTHER OFFICERS

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 July Minutes
- 3. Approval of August Invoices
- 4. Old Business-No Old Business
- 5. New Business
- a. Annexation Ordinance No. 2019-18 (6072 Horseview Drive) Annexation Ordinance No. 2019-19 (196 Maple Grove Lane) Annexation Ordinance No. 2019-20 (7 Idlewild Lane)
- 6. Trustee Reports
- 7. Staff Reports
- a. Directors Report
- 8. Attorney's Report
- a. Personnel
- 9. Adjourn Meeting

Next Meeting will be September 24, 2019 @ 9:00 a.m.