

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

December 23, 2014

Call to Order - President Richard T. Ciotti

- |    |            |                                                                                                       |                                                                                                                                                                                                                                                                                 |
|----|------------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Roll Call: | <u>TRUSTEES</u><br>Richard T. Ciotti<br>John Pasko<br>Drinda OConnor<br>James Reinhart<br>Rex Bangert | <u>OTHER OFFICERS</u><br>Gregg Humphrey, Executive Director<br>Fred Nika, District Engineer<br>Bruce Stratton, Attorney<br>Justin Reichert, Attorney/Human Resources<br>Paul Ed Vehovic, Treasurer<br>Brian Schackmann, Secretary<br>Jason Jacobs – Assistant District Engineer |
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| 2. | Approval of Minutes of November 2014 Meeting          |
| 3. | Approval of Invoices for December 2014                |
| 4. | Old Business                                          |
| a. | Sugar Creek Plant Bids                                |
| 5. | New Business                                          |
| a. | December 2014 Bond Expenditure Resolution No. 2014-68 |
| b. | Little Flower Trunk Replacement – Emergency Passage   |
| 6. | Trustee Reports                                       |
| 7. | Staff Reports                                         |
| 8. | Attorney’s Report                                     |
| 9. | Adjourn Meeting                                       |

Next Meeting January 27, 2015 @ 9:00 a.m.