

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.
December 22, 2015

Call to Order - President Richard T. Ciotti

1. Roll Call: TRUSTEES
 Richard T. Ciotti
 John Pasko
 Drinda OConnor
 James Reinhart
 Rex Bangert
 OTHER OFFICERS
 Gregg Humphrey, Executive Director
 Jason Jacobs, District Engineer
 Bruce Stratton, Attorney
 Justin Reichert, Attorney/Human Resources
 Paul Ed Vehovic, Treasurer
 Brian Schackmann, Secretary
2. Approval of Minutes of November 2015 Meeting
3. Approval of Invoices for December 2015
4. Old Business – None
5. New Business
 - a. December 2015 Bond Expenditure Resolution No. 2015-39
 - b. 2016-2017 Board Meeting Dates
 - c. Calvary Temple Christian Center Reimbursement Resolution No. 2015-40
 - d. Annexation Ordinance Nos. 2015-41 thru 48
 - e. Odor Control Carbon Replacement Proposals
 - f. Southern View and Laketown Manhole Installation Proposals
6. Trustee Reports
7. Staff Reports
 - a. Sugar Creek Construction Pay Request Approvals
8. Attorney's Report
 - a. Personnel
9. Adjourn Meeting

Next meeting will be January 26, 2015 @ 9:00 a.m._____