

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
December 20, 2016

Call to Order - President Richard T. Ciotti

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| 1. | Roll Call: | <u>TRUSTEES</u>
Richard T. Ciotti
John Pasko
Drinda OConnor
James Reinhart
Rex Bangert | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
Brian Schackmann, Secretary |
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| 2. | Approval of Minutes of November 2016 Meeting |
| 3. | Approval of Invoices for December 2016 |
| 4. | Old Business – No Old Business |
| 5. | New Business |
| a. | December 2016 Bond Expenditure Resolution No. 2016-85 |
| b. | Annexation Ordinance No. 2016-86 |
| 6. | Trustee Reports |
| 7. | Staff Reports |
| a. | Sugar Creek Pay Request Approval |
| b. | Sugar Creek Change Orders Approval |
| 8. | Attorney's Report
Personnel |
| 9. | Adjourn Meeting |

Next Meeting will be January 31, 2016 @ 9:00 a.m.