

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
December 19, 2017

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 Minutes of November Meeting
3. Approval of Invoices for December
4. Old Business – No Old Business
5. New Business
  - a. December 2017 Bond Expenditure Resolution No. 2017-55
  - b. Sexual Harassment Ordinance No. 2017-56
  - c. Reline Bids
  - d. CSO Master Program Development Agreement
  - e. Annexation Ordinance Nos. 2017-57 thru 60
6. Trustee Reports
7. Staff Reports
  - a. Director's Report
  - b. Sugar Creek Pay Request Approval
  - c. Sugar Creek Change Orders Approval
8. Attorney's Report
  - a. Personnel Recommendations
9. Adjourn Meeting

Next Meeting will be January 30, 2018 @ 9:00 a.m.