

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
December 17, 2019

Call to Order - President Richard T. Ciotti

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|---------------|---|---|
| 1. Roll Call: | <u>TRUSTEES</u><br>Richard T. Ciotti<br>John Pruitt<br>Drinda OConnor<br>James Reinhart<br>John Hearn | <u>OTHER OFFICERS</u><br>Gregg Humphrey, Executive Director<br>Jason Jacobs, District Engineer<br>Bruce Stratton, Attorney<br>Justin Reichert, Attorney/Human Resources<br>Paul Ed Vehovic, Treasurer<br>John Higginbotham, Assistant District Engineer |
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- 2. Approval of November Minutes
  - 3. Approval of December Invoices
  - 4. Old Business
    - a. Pretreatment Department Organization
  - 5. New Business
    - a. December 2019 Bond Expenditure Resolution No. 2019-40
    - b. Annexation Ordinance No. 2019-41 (10 West Fairview)
  - 6. Trustee Reports
  - 7. Staff Reports
    - a. Directors Report
  - 8. Attorney's Report
    - a. Personnel
  - 9. Adjourn Meeting

Next Meeting will be January 8, 2020 @ 9:00 a.m.