

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

February 26, 2013

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  
                         Fred Nika, District Engineer  
                         Bruce Stratton, Attorney  
                         George Petrilli, Attorney  
                         Justin Reichert, Attorney/Human Resources  
                         Paul Ed Vehovic, Treasurer  
                         Brian Schackmann, Secretary
  
2. Approval of Minutes of January, 2013 Meeting
  
3. Approval of Invoices for February, 2013
  
4. Unfinished Business
  
- a. 2013-2014 Proposed Budget Ordinance
- b. North Grand Pump Station Report
  
5. New Business
  
- a. February 2013 Bond Expenditure Resolution No. 2013-3
- b. Fats, Oils & Grease Ordinance No. 2013-4
- c. Health Care Resolution No. 2013-5
- d. Annexation Ordinance No. 2013-6 - 4424 S. 3<sup>rd</sup> Street
- e. Surplus Equipment
  
6. Trustee Reports
  
7. Staff Reports
  
- a. Spring Creek Plant
  
- i. Pay Request Approvals
- ii. Change Order Approvals
  
- b. IAWA Mini-Conference – February 27<sup>th</sup> and 28<sup>th</sup>
  
8. Attorney’s Report
  
9. Adjourn Meeting

Next Meeting March 26, 2013 @ 9:00 a.m.