

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

February 26, 2013

Call to Order - President Richard T. Ciotti

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 Fred Nika, District Engineer Bruce Stratton, Attorney George Petrilli, Attorney Justin Reichert, Attorney/Human Resources Paul Ed Vehovic, Treasurer Brian Schackmann, Secretary
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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.