

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

February 24, 2015

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  
                     Justin Reichert, Attorney/Human Resources  
                     Paul Ed Vehovic, Treasurer  
                     Brian Schackmann, Secretary  
                     Jason Jacobs – Assistant District Engineer
2. Approval of Minutes of January 2015 Meeting
3. Approval of Invoices for February 2015
4. Ameren-CWLP-SMSD Backup Electrical Feeds Agreement
5. New Business
  - a. February 2015 Bond Expenditure Resolution No. 2015-2
  - b. Healthcare Resolution No. 2015-3
  - c. Annexation Ordinance No. 2015-4 (144 N. Meadowbrook Rd.)
  - d. 2015 Series Bonds - Ordinance No. 2015-5
  - e. Sugar Creek Plant Contract
  - f. Draft 2015-2016 Budget
6. Trustee Reports
7. Staff Reports
8. Attorney's Report
9. Adjourn Meeting

Next Meeting March 31, 2015 @ 9:00 a.m.