

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.
February 23, 2016

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 Jason Jacobs, District Engineer Bruce Stratton, Attorney Justin Reichert, Attorney/Human Resources Paul Ed Vehovic, Treasurer Brian Schackmann, Secretary
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2. **Approval of Minutes of January 2016 Meeting**

3. **Approval of Invoices for February 2016**

4. **Old Business - None**

5. **New Business**
 - a. February 2016 Bond Expenditure Resolution No. 2016-8
 - b. FY 2017 Healthcare Resolution No. 2016-9
 - c. Annexation Ordinance Nos. 2016-10 thru 19
 - d. Village of Rochester – Southeast Regional Lift Station Funding Request
 - e. Draft 2016-2017 Budget
 - f. Proposed Name Change
 - g. Emergency Sewer Repair Projects

6. **Trustee Reports**

7. **Staff Reports**

7. **Staff Reports**
 - a. Sugar Creek Construction Pay Request Approval
 - b. Sugar Creek Change Order Approvals

8. **Attorney's Report**

9. **Adjourn Meeting**

Next Meeting March 29, 2016 @ 9:00 a.m.