

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
February 28, 2017

Call to Order - President Richard T. Ciotti

- |    |            |                   |   |
|----|------------|-------------------|---|
| 1. | Roll Call: | <u>TRUSTEES</u>   | <u>OTHER OFFICERS</u>                     |
|    |            | Richard T. Ciotti | Gregg Humphrey, Executive Director        |
|    |            | John Pasko        | Jason Jacobs, District Engineer           |
|    |            | Drinda OConnor    | Bruce Stratton, Attorney                  |
|    |            | James Reinhart    | Justin Reichert, Attorney/Human Resources |
|    |            | Rex Bangert       | Paul Ed Vehovic, Treasurer                |
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- 2. Approval of Minutes of January Meeting
  - 3. Approval of Invoices for February
  - 4. Old Business – No Old Business
  
  - 5. New Business
    - a. February 2016 Bond Expenditure Resolution No. 2017-6
    - b. FY 2018 Healthcare Resolution No. 2017-7
    - c. Draft 2017-2018 Budget
    - d. Idlewild E-One Installations
    - e. Prairie Power Easements
    - f. Safety Program
    - g. Lake Springfield Sewer Study
    - h. Old Administration Building
  
  - 6. Trustee Reports
  
  - 7. Staff Reports
    - a. Sugar Creek Pay Request Approval
    - b. Sugar Creek Change Orders Approval
  
  - 8. Attorney's Report  
Personnel
  
  - 9. Adjourn Meeting

Next Meeting will be March 28, 2017 @ 9:00 a.m.