

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
February 27, 2018

Call to Order - President Richard T. Ciotti

Roll Call:	<u>TRUSTEES</u>	<u>OTHER OFFICERS</u>
	Richard T. Ciotti	Gregg Humphrey, Executive Director
	John Pruitt	Jason Jacobs, District Engineer
	Drinda OConnor	Bruce Stratton, Attorney
	James Reinhart	Justin Reichert, Attorney/Human Resources
	Rex Bangert	Paul Ed Vehovic, Treasurer

2. Approval of Minutes of January Meeting
3. Approval of Invoices for February
4. Old Business – No Old Business
5. New Business
 - a. FY 2019 Healthcare Resolution No. 2018-4
 - b. Annexation Ordinance Nos. 2018-5 thru 8
 - c. CSO-LTCP Engineering Agreements
 - d. CDARS Program
6. Trustee Reports
7. Staff Reports
 - a. Director's Report
 - b. Sugar Creek Pay Request Approval
 - c. Sugar Creek Change Orders Approval
8. Attorney's Report
 - a. Personnel Recommendations
9. Adjourn Meeting

Next Meeting will be March 27, 2018 @ 9:00 a.m.