

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
February 25, 2020

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: <u>TRUSTEES</u>
Richard T. Ciotti
John Pruitt
Drinda OConnor
James Reinhart
John Hearn | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
John Higginbotham, Assistant District Engineer |
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- 2. Approval of January Minutes
 - 3. Approval of February Invoices
 - 4. Old Business-No Old Business
 - 5. New Business
 - a. February 2020 Bond Expenditure Resolution No. 2020-03
 - b. FY 2021 Healthcare Resolution No. 2020-04
 - c. FY 2021 User Rate Resolution No. 2020-05
 - 6. Trustee Reports
 - 7. Staff Reports
 - a. Directors Report
 - 8. Attorney's Report
 - a. Personnel
 - 9. Adjourn Meeting

Next Meeting will be March 31, 2020 @ 9:00 a.m.