FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m.

February 23, 2021

Call to Order - President Richard T. Ciotti

1. 1. Roll Call: TRUSTEES OTHER OFFICERS

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

John Hearn Paul Ed Vehovic, Treasurer

 John Higginbotham, Assistant District Engineer

 Joe Roesch, Attorney

2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

January Minutes

February Invoices

FY 2022 Healthcare Resolution No. 2021-3

FY 2022 User Rate Resolution No. 2021-4

1. Consideration of bids for the Sugar Creek UV Project

4. Trustee Reports

5. Director’s Report

6. Attorney’s Report

1. Labor Supervisor Position

7. Adjourn Meeting

Next Meeting will be March 23, 2021 @ 9:00 a.m.