

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.

February 25, 2014

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 Fred Nika, District Engineer Bruce Stratton, Attorney Justin Reichert, Attorney/Human Resources Paul Ed Vehovic, Treasurer Brian Schackmann, Secretary
---	---
2. Approval of Minutes of January 2014 Meeting
3. Approval of Invoices for February 2014
4. Unfinished Business
 - a. Village of Rochester – Service Contract Amendment
5. New Business
 - a. Annexation Ordinance Nos. 2014-05, 06, 07, 08, 09 and 10 (Maple Grove Area)
 - b. February 2014 Bond Expenditure Resolution No. 2014-11
 - c. Inter-Fund Transfer Resolution No. 2014-12
 - d. Dorgan-McPike & Associates LTD - Contract Renewal
 - e. IAWA Mini-Conference
 - f. Resolution No. 2014-13 Health Insurance for Employees, Retirees and Dependents
6. Trustee Reports
7. Staff Reports 2014-15 Draft Budget
 - a. Spring Creek Plant
 - i. Pay Request Approvals
 - ii. Change Order Approvals
8. Attorney's Report
9. Adjourn Meeting

Next Meeting March 25, 2014 @ 9:00 a.m.