

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

January 29, 2013

Call to Order - President Richard T. Ciotti

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| 1. | Roll Call: | <u>TRUSTEES</u>
Richard T. Ciotti
John Pasko
Drinda OConnor
James Reinhart
Rex Bangert | <u>OTHER OFFICERS</u>
Gregg Humphrey, Director/Engineer
Fred Nika, District Engineer
Bruce Stratton, Attorney
George Petrilli, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
Brian Schackmann, Secretary |
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2. Approval of Minutes of December, 2012 Meeting
 3. Approval of Invoices for January, 2013
 4. Unfinished Business – No Unfinished Business
 5. New Business
 - a. January 2013 Bond Expenditure Resolution No. 2013-1
 - b. Centennial Pointe Annexation Ordinance No. 2013-2
 - c. Checking Account Sweep Agreement
 - d. Spring Creek Plant – Ameren Power Contract
 - e. City of Springfield – Sewer Monitoring Equipment
 6. Trustee Reports
 7. Staff Reports
 - a. Spring Creek Plant
 - i. Pay Request Approvals
 - ii. Change Order Approvals
 - b. IAWA Mini-Conference – February 27th and 28th
 8. Attorney's Report
 9. Adjourn Meeting

Next Meeting February 26, 2013 @ 9:00 a.m.