

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

January 27, 2015

Call to Order - President Richard T. Ciotti

- |    |            |   |   |
|----|------------|---|---|
| 1. | Roll Call: | <u>TRUSTEES</u><br>Richard T. Ciotti<br>John Pasko<br>Drinda OConnor<br>James Reinhart<br>Rex Bangert | <u>OTHER OFFICERS</u><br>Gregg Humphrey, Executive Director<br>Fred Nika, District Engineer<br>Bruce Stratton, Attorney<br>Justin Reichert, Attorney/Human Resources<br>Paul Ed Vehovic, Treasurer<br>Brian Schackmann, Secretary<br>Jason Jacobs – Assistant District Engineer |
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| 2. | Approval of Minutes of December 2014 Meeting        |
| 3. | Approval of Invoices for January 2015               |
| 4. | Old Business – No Old Business                      |
| 5. | New Business  |
| a. | January 2015 Bond Expenditure Resolution No. 2015-1 |
| b. | 2015-2016 Board Meeting Dates                       |
| c. | IAWA Mini Conference – February 24-26, 2015         |
| 6. | Trustee Reports                                     |
| 7. | Staff Reports                                       |
| 8. | Attorney's Report                                   |
| 9. | Adjourn Meeting                                     |

Next Meeting February 24, 2015 @ 9:00 a.m.