FINAL AGENDA

Springfield Metro Sanitary District

9:00 a.m.

January 26, 2016

Call to Order - President Richard T. Ciotti

1. Roll Call: TRUSTEES OTHER OFFICERS

Richard T. Ciotti Gregg Humphrey, Executive Director

John Pasko Jason Jacobs, District Engineer

Drinda OConnor Bruce Stratton, Attorney

James Reinhart Justin Reichert, Attorney/Human Resources

Rex Bangert Paul Ed Vehovic, Treasurer

Brian Schackmann, Secretary

2. Approval of Minutes of December 2015 Meeting

3. Approval of Invoices for January 2016

4. Old Business – None

5. New Business

a. January 2016 Bond Expenditure Resolution No. 2016-1

b. Annexation Ordinance Nos. 2016-2 thru 7

6. Trustee Reports

7. Staff Reports

a. Sugar Creek Construction Pay Request Approval

b. Sugar Creek Change Order Approvals

8. Attorney’s Report

9. Adjourn Meeting

Next meeting will be February 23, 2016 @ 9:00 a.m.