

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
January 31, 2017

Call to Order - President Richard T. Ciotti

1. Roll Call:      TRUSTEES  
                     Richard T. Ciotti  
                     John Pasko  
                     Drinda OConnor  
                     James Reinhart  
                     Rex Bangert  
                     OTHER OFFICERS  
                     Gregg Humphrey, Executive Director  
                     Jason Jacobs, District Engineer  
                     Bruce Stratton, Attorney  
                     Justin Reichert, Attorney/Human Resources  
                     Paul Ed Vehovic, Treasurer  
                     Brian Schackmann, Secretary
2. Approval of Minutes of December Meeting
3. Approval of Invoices for January
4. Old Business – No Old Business
5. New Business
  - a. December 2016 Bond Expenditure Resolution No. 2017-1
  - b. Resolution No. 2017-2 Sangamon County Hazards Mitigation Plan
  - c. Annexation Ordinance No. 2017-3 (Panther Creek West Remainder)
  - d. Sugar Creek Disinfection Project - Engineering Contract
  - e. Interfund Transfer Resolution No. 2017-4
  - f. Henson Robinson Company Reimbursement Resolution No. 2017-5
6. Trustee Reports
7. Staff Reports
  - a. Sugar Creek Pay Request Approval
  - b. Sugar Creek Change Orders Approval
8. Attorney's Report  
Personnel
9. Adjourn Meeting

Next Meeting will be February 28, 2017 @ 9:00 a.m.