

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
January 30, 2018

Call to Order - President Richard T. Ciotti

Roll Call:	<u>TRUSTEES</u>	<u>OTHER OFFICERS</u>
	Richard T. Ciotti	Gregg Humphrey, Executive Director
	John Pruitt	Jason Jacobs, District Engineer
	Drinda OConnor	Bruce Stratton, Attorney
	James Reinhart	Justin Reichert, Attorney/Human Resources
	Rex Bangert	Paul Ed Vehovic, Treasurer

2. Approval of Minutes of December Meeting
3. Approval of Invoices for January
4. Old Business – No Old Business
5. New Business
  - a. Annexation Ordinance Nos. 2018-1 thru 3
  - b. Lightfoot Lane Area Study
  - c. Reline Project Change Order
6. Trustee Reports
7. Staff Reports
  - a. Director's Report
  - b. Sugar Creek Pay Request Approval
  - c. Sugar Creek Change Orders Approval
8. Attorney's Report
  - a. Personnel Recommendations
9. Adjourn Meeting

Next Meeting will be February 26, 2018 @ 9:00 a.m.