FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m.

January 28, 2020

Call to Order - President Richard T. Ciotti

1. 1. Roll Call: TRUSTEES OTHER OFFICERS

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

John Hearn Paul Ed Vehovic, Treasurer

 John Higginbotham, Assistant District Engineer

2. Approval of December Minutes

3. Approval of January Invoices

4. Old Business-No Old Business

5. New Business

1. January 2020 Bond Expenditure Resolution No. 2020-01
2. Overhead Sewer Program Ordinance No. 2020-02

6. Trustee Reports

7. Staff Reports

a. Directors Report

8. Attorney’s Report

a. Personnel

9. Adjourn Meeting

Next Meeting will be February 25, 2020 @ 9:00 a.m.