

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
January 25, 2022

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: <u>TRUSTEES</u>
Richard T. Ciotti
Drinda OConnor
Terry Schierholz
James Reinhart
John Hearn | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
John Higginbotham, Assistant District Engineer
Joe Roesch, Attorney |
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2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

December Minutes
January Invoices

- a. Annexation Ordinance No. 2022-1 (9 Boulder Point) & No. 2022-2 (11 Fairview Lane)
- b. City of Springfield-EDC-Member Recommendation
- c. IDOL-OSHA Inspection Letter and Reports
- d. SSGA 2022 Commitment
- e. Power Purchasing for Ameren Facilities
- f. CMT Engineering Agreements

4. Trustee Reports

5. Director's Report

6. Attorney's Report

- a. Personnel

7. Adjourn Meeting

Next Meeting will be February 22, 2022 @ 9:00 a.m.