

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.

July 30, 2013

Call to Order - President Richard T. Ciotti

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| 1. | Roll Call: | <u>TRUSTEES</u>
Richard T. Ciotti
John Pasko
Drinda OConnor
James Reinhart
Rex Bangert | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Fred Nika, District Engineer
Bruce Stratton, Attorney
George Petrilli, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
Brian Schackmann, Secretary |
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| 2. | Approval of Minutes of June 2013 Meeting |
| 3. | Approval of Invoices for July 2013 |
| 4. | Unfinished Business |
| a. | 2012-2013 Audit Report |
| b. | 2012-2013 Receipts and Disbursements Report |
| c. | Town Branch Fencing Project Report |
| 5. | New Business |
| a. | July 2013 Bond Expenditure Resolution No. 2013-23 |
| b. | Prairie Capital Convention Center Variance Request |
| c. | Underground Storage Tank Financial Assurance Letter |
| d. | Maple Grove Sewer System Report |
| 6. | Trustee Reports |
| 7. | Staff Reports |
| a. | Spring Creek Plant |
| | i. Pay Request Approvals |
| | ii. Change Order Approvals |
| b. | Sugar Creek Schedule Update |
| c. | Fitch Rating Report |
| d. | IAWA Annual Meeting Information |
| 8. | Attorney's Report |
| 9. | Adjourn Meeting |

Next Meeting August 27, 2013 @ 9:00 a.m.