

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

July 29, 2014

Call to Order - President Richard T. Ciotti

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 Justin Reichert, Attorney/Human Resources Paul Ed Vehovic, Treasurer Brian Schackmann, Secretary Jason Jacobs – Assistant District Engineer
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2. Approval of Minutes of June 2014 Meeting
3. Approval of Invoices for July 2014
4. Unfinished Business – No Unfinished Business
5. New Business
 - a. Annexation Ordinance Nos. 2014-41 thru 46
 - b. July 2014 Bond Expenditure Resolution No. 2014-47
 - c. 2013-14 Receipts and Disbursements Report
 - d. 2013-14 Audit Report
 - e. Town Branch Fence – Additional Work
 - f. UST Assurance Letter
 - g. Bond & Interest Account Reserve Fund - Discussion Only
6. Trustee Reports
7. Staff Reports
 - a. Spring Creek Plant
 - i. Pay Request Approvals
 - ii. Change Order Approvals
8. Attorney's Report
9. Adjourn Meeting

Next Meeting August 26, 2014 @ 9:00 a.m.