

FINAL AGENDA  
Springfield Metro Sanitary District  
9:00 a.m.  
July 28, 2015

Call to Order - President Richard T. Ciotti

- |    |            |   |  |
|----|------------|---|--|
| 1. | Roll Call: | <u>TRUSTEES</u><br>Richard T. Ciotti<br>John Pasko<br>Drinda OConnor<br>James Reinhart<br>Rex Bangert | <u>OTHER OFFICERS</u><br>Gregg Humphrey, Executive Director<br>Jason Jacobs, District Engineer<br>Bruce Stratton, Attorney<br>Justin Reichert, Attorney/Human Resources<br>Paul Ed Vehovic, Treasurer<br>Brian Schackmann, Secretary |
|----|------------|---|--|
- 
2. Approval of Minutes of June 2015 Meeting
  3. Approval of Invoices for July 2015
  4. Old Business-None
  5. New Business
    - a. 2014-2015 Audit Report
    - b. 2015 UST Assurance Letter
    - c. Prairie Power Easement
    - d. 2015 Bond Issue Confirming Ordinance No. 2015-26
    - e. Grandview Manhole Project Engineering Agreement
  6. Trustee Reports
  7. Staff Reports
  8. Attorney's Report
  9. Adjourn Meeting

Next Meeting will be August 25, 2015 @ 9:00 a.m.