

FINAL AGENDA  
Springfield Metro Sanitary District  
9:00 a.m.  
July 26, 2016

Call to Order - President Richard T. Ciotti

1. Roll Call:      TRUSTEES  
                     Richard T. Ciotti  
                     John Pasko  
                     Drinda OConnor  
                     James Reinhart  
                     Rex Bangert  
                     OTHER OFFICERS  
                     Gregg Humphrey, Executive Director  
                     Jason Jacobs, District Engineer  
                     Bruce Stratton, Attorney  
                     Justin Reichert, Attorney/Human Resources  
                     Paul Ed Vehovic, Treasurer  
                     Brian Schackmann, Secretary
2. Approval of Minutes of June 2016 Meeting
3. Approval of Invoices for July 2016
4. Old Business – No Old Business
5. New Business
  - a. July 2015 Bond Expenditure Resolution No. 2016-52
  - b. Annexation Ordinance Nos. 2016-53 thru 55 and 57
  - c. 2015-2016 Receipts and Disbursements
  - d. 2015-2016 Audit Report
  - e. 2016 UST Letter
  - f. IEPA Bond Ordinance No. 2016-56
  - g. IEPA SRF Loan Agreement
6. Trustee Reports
7. Staff Reports
  - a. Sugar Creek Pay Request Approval
  - b. Sugar Creek Change Orders Approval
8. Attorney's Report
9. Adjourn Meeting

Next Meeting will be August 30, 2016 @ 9:00 a.m.