

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
July 25, 2017

Call to Order - President Richard T. Ciotti

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| 1. | Roll Call: | <u>TRUSTEES</u> | <u>OTHER OFFICERS</u> |
| | | Richard T. Ciotti | Gregg Humphrey, Executive Director |
| | | John Pasko | Jason Jacobs, District Engineer |
| | | Drinda OConnor | Bruce Stratton, Attorney |
| | | James Reinhart | Justin Reichert, Attorney/Human Resources |
| | | Rex Bangert | Paul Ed Vehovic, Treasurer |
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- 2. Approval of Minutes of June Meeting
 - 3. Approval of Invoices for July
 - 4. Old Business – No Old Business
 - 5. New Business
 - a. July 2017 Bond Expenditure Resolution No. 2017-35
 - b. Annexation Ordinance No. 2017-36
 - c. 2016-2017 Audit Report
 - d. 2016-2017 Receipts & Disbursements
 - e. UST Assurance Letter
 - f. Southern View, Laketown and Cabbage Patch Reline – Contract Amendment No. 1
 - 6. Trustee Reports
 - 7. Staff Reports
 - a. Sugar Creek Pay Request Approval
 - b. Sugar Creek Change Orders Approval
 - 8. Attorney's Report
Personnel
 - 9. Adjourn Meeting

Next Meeting will be August 29, 2017 @ 9:00 a.m.