

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
July 31, 2018

Call to Order - President Richard T. Ciotti

Roll Call:	<u>TRUSTEES</u>	<u>OTHER OFFICERS</u>
	Richard T. Ciotti	Gregg Humphrey, Executive Director
	John Pruitt	Jason Jacobs, District Engineer
	Drinda OConnor	Bruce Stratton, Attorney
	James Reinhart	Justin Reichert, Attorney/Human Resources
	Rex Bangert	Paul Ed Vehovic, Treasurer

2. Approval of June Minutes
3. Approval of July Invoices
4. Old Business – No Old Business
5. New Business
  - a. Annexation Ordinance Nos. 2018-15 & 16
  - b. The Countryside Cost Share
  - c. 2018 Reline Engineering Cost Amendment No. 2
  - d. 2017-2018 Audit Report
  - e. Underground Storage Tank Assurance Letter
  - f. Receipts & Disbursements
6. Trustee Reports
7. Staff Reports
8. Attorney's Report
  - a. Personnel
9. Adjourn Meeting

Next Meeting will be August , 2018 @ 9:00 a.m.