

FINAL AGENDA
Sangamon County Water Reclamation District
8:45 a.m.
July 30, 2019

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: <u>TRUSTEES</u>
Richard T. Ciotti
John Pruitt
Drinda OConnor
James Reinhart
Rex Bangert | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer |
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- 2. Approval of June Minutes
 - 3. Approval of July Invoices
 - 4. Old Business-No Old Business
 - 5. New Business
 - a. 2018-19 Audit Report
 - b. 2018-19 Receipts & Disbursements Report
 - c. 2019 UST Financial Assurance Letter
 - d. Rate Ordinance No. 2019-15
 - e. Local Government Debt Reform Act Report (2019 Series)
 - f. Bond Ordinance No. 2019-16 (2019 Series)
 - g. CSO Monitoring Equipment Maintenance Agreement
 - h. Annexation Ordinance No. 2019-17(6104 Horseview Drive)
 - 6. Trustee Reports
 - 7. Staff Reports
 - a. Directors Report
 - 8. Attorney's Report
 - a. Personnel
 - 9. Adjourn Meeting

Next Meeting will be August 27, 2019 @ 9:00 a.m.