

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.

June 25, 2013

Call to Order - President Richard T. Ciotti

- | | | | |
|----|---|---|--|
| 1. | Roll Call: | <u>TRUSTEES</u>
Richard T. Ciotti
John Pasko
Drinda OConnor
James Reinhart
Rex Bangert | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Fred Nika, District Engineer
Bruce Stratton, Attorney
George Petrilli, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
Brian Schackmann, Secretary |
| 2. | Approval of Minutes of May 2013 Meeting | | |
| 3. | Approval of Invoices for June 2013 | | |
| 4. | Unfinished Business – No Unfinished Business | | |
| 5. | New Business | | |
| a. | June 2013 Bond Expenditure Resolution No. 2013-18 | | |
| b. | Ordinance No. 2013-19 Prevailing Wage Ordinance | | |
| c. | Annexation Ordinance No. 2013-20 – 6120 Horseview Drive | | |
| d. | Annexation Ordinance No. 2013-21 – 2630 West Lake Shore Drive | | |
| e. | Annexation Ordinance No. 2013-22 – Real Life Church | | |
| 6. | Trustee Reports | | |
| 7. | Staff Reports | | |
| a. | Spring Creek Plant | | |
| | i. Pay Request Approvals | | |
| | ii. Change Order Approvals | | |
| 8. | Attorney's Report | | |
| a. | Personnel | | |
| 9. | Adjourn Meeting | | |

Next Meeting July 30, 2013 @ 9:00 a.m.