

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

June 24, 2014

Call to Order - President Richard T. Ciotti

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| 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 Justin Reichert, Attorney/Human Resources Paul Ed Vehovic, Treasurer Brian Schackmann, Secretary Jason Jacobs – Assistant District Engineer |
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- 2. Approval of Minutes of May 2014 Meeting
 - 3. Approval of Invoices for June 2014
 - 4. Unfinished Business – No Unfinished Business
 - 5. New Business
 - a. June 2014 Bond Expenditure Resolution No. 2014-37
 - b. Prevailing Wage Ordinance No. 2014-38
 - c. Annexation Ordinance No. 2014-39 & 40
 - d. Authorization to bid Liquid Sodium Aluminate and Polymer
 - 6. Trustee Reports
 - 7. Staff Reports
 - a. Spring Creek Plant
 - i. Pay Request Approvals – No Pay Requests
 - ii. Change Order Approvals – No Change Orders
 - 8. Attorney's Report
 - 9. Adjourn Meeting

Next Meeting July 29, 2014 @ 9:00 a.m.