

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.
June 30, 2015

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 |
| | | | Brian Schackmann, Secretary |
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2. Approval of Minutes of May 2015 Meeting
 3. Approval of Invoices for June 2015
 4. Old Business-None
 5. New Business
 - a. May 2015 Bond Expenditure Resolution No. 2015-19
 - b. 2015 Prevailing Wage Ordinance No. 2015-20
 - c. IEPA Loan Subordination Ordinance No. 2015-21
 - d. 2015A&C Bonds Issue Ordinance No. 2015-22
 - e. Annexation Ordinance No. 2015-23 – Spartan Valley Sports Complex
 - f. Annexation Ordinance No. 2015-24 – Wabash Commercial Park
 - g. 2014-2015 Receipts and Disbursements
 6. Trustee Reports
 7. Staff Reports
 8. Attorney's Report
 9. Adjourn Meeting

Next Meeting will be July 28, 2015 @ 9:00 a.m.