

FINAL AGENDA  
Springfield Metro Sanitary District  
9:00 a.m.  
June 28, 2016

Call to Order - President Richard T. Ciotti

1. Roll Call:        TRUSTEES  
                         Richard T. Ciotti  
                         John Pasko  
                         Drinda OConnor  
                         James Reinhart  
                         Rex Bangert  
  
                         OTHER OFFICERS  
                         Gregg Humphrey, Executive Director  
                         Jason Jacobs, District Engineer  
                         Bruce Stratton, Attorney  
                         Justin Reichert, Attorney/Human Resources  
                         Paul Ed Vehovic, Treasurer  
                         Brian Schackmann, Secretary
  
2. Approval of Minutes of May 2016 Meeting
3. Approval of Invoices for June 2016
4. Old Business – No Old Business
5. New Business
  - a. June 2015 Bond Expenditure Resolution No. 2016-44
  - b. Annexation Ordinance Nos. 2016-45 thru 49
  - c. Prevailing Wage Ordinance No. 2016-50
  - d. Sugar Creek Billboard Lease
  - e. IEPA Bond Ordinance No. 2016-51
  
6. Trustee Reports
7. Staff Reports
  - a. Sugar Creek Pay Request Approval
  - b. Sugar Creek Change Orders Approval
  
8. Attorney’s Report
9. Adjourn Meeting

Next Meeting will be July 26, 2016 @ 9:00 a.m.

Revised June 24, 2016