

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
June 27, 2017

Call to Order - President Richard T. Ciotti

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

2. Approval of Minutes of May Meeting
3. Approval of Invoices for June
4. Old Business – No Old Business
5. New Business
  - a. June 2017 Bond Expenditure Resolution No. 2017-27
  - b. Prevailing Wage Ordinance No. 2017-28
  - c. Annexation Ordinance Nos. 2017-29 thru 34
  - d. 2017 Oil & Chip Program Engineering Agreement
6. Trustee Reports
7. Staff Reports
  - a. Sugar Creek Pay Request Approval
  - b. Sugar Creek Change Orders Approval
8. Attorney's Report  
Personnel
9. Adjourn Meeting

Next Meeting will be July 25, 2017 @ 9:00 a.m.