

FINAL AGENDA
Sangamon County Water Reclamation District
8:45 a.m.
June 25, 2019

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: | <u>TRUSTEES</u>
Richard T. Ciotti
John Pruitt
Drinda OConnor
James Reinhart
Rex Bangert | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer |
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- 2. Approval of May Minutes
 - 3. Approval of June Invoices
 - 4. Old Business-No Old Business
 - 5. New Business
 - a. Annexation Ordinance Nos. 2019-12 & 14
 - b. 2019 Tax Levy Ordinance No. 2019-13
 - 6. Trustee Reports
 - 7. Staff Reports
 - a. Directors Report
 - 8. Attorney's Report
 - a. Personnel
 - 9. Adjourn Meeting

Next Meeting will be July 30, 2019 @ 9:00 a.m.