

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
June 29, 2021

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
John Hearn | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
John Higginbotham, Assistant District Engineer
Joe Roesch, Attorney |
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2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

May Minutes
June Invoices

- a. Bond Ordinance No. 2021-8 Sugar Creek UV Project L-175514 for \$6,875,000 Sewer Revenue Subordinate Lien Bonds
- b. Bond Ordinance No. 2021-9 Bond & Patton Project L-175629 for \$1,359,800 Sewer Revenue Subordinate Lien Bonds
- c. Annexation Ordinance Nos. 2021-10 & 11
(Remainder of Bogey Hills Estates and 4432 Spaulding Orchard Road)
- d. Springfield-Sangamon County Transportation Center – Connection Fee Waiver

4. Trustee Reports

5. Director's Report

6. Attorney's Report

a. Personnel

7. Adjourn Meeting

Next Meeting will be July 27, 2021 @ 9:00 a.m.