

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.
March 31, 2015

8:45 a.m. 2015-2016 Budget Hearing

Call to Order - President Richard T. Ciotti

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| 1. | Roll Call: | <u>TRUSTEES</u>
Richard T. Ciotti
John Pasko
Drinda OConnor
James Reinhart
Rex Bangert | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Fred Nika, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
Brian Schackmann, Secretary
Jason Jacobs – Assistant District Engineer |
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| 2. | Approval of Minutes of February 2015 Meeting |
| 3. | Approval of Invoices for March 2015 |
| 4. | Old Business |
| a. | 2015 Bond Series BINA Hearing |
| 5. | New Business |
| a. | February 2015 Bond Expenditure Resolution No. 2015-6 |
| b. | Annexation Ordinance No. 2015-7 (164 Maple Grove) |
| c. | 2015-2016 Budget Ordinance No. 2015-8 |
| d. | Appointment of District Engineer |
| e. | Resolution No. 2015-9 Authority to Sign |
| f. | Atlas Copco – River City – SMSD Agreement |
| g. | Hickory Point Bond Reserve Proposal |
| 6. | Trustee Reports |
| 7. | Staff Reports |
| 8. | Attorney's Report |
| 9. | Adjourn Meeting |

Next Meeting April 28, 2015 @ 9:00 a.m.