

FINAL AGENDA
Springfield Metro Sanitary District
8:45 a.m. Budget Hearing
9:00 a.m. Regular Meeting
March 29, 2016

8:45 a.m. Budget Hearing

Call to Order - President Richard T. Ciotti

9:00 a.m. Regular Meeting

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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
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
Brian Schackmann, Secretary |
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- 2. **Approval of Minutes of February 2016 Meeting**
 - 3. **Approval of Invoices for March 2016**
 - 4. **Old Business**
 - a. 2016-2017 Budget Ordinance No. 2016-20
 - 5. **New Business**
 - a. March 2016 Bond Expenditure Resolution No. 2016-21
 - b. Annexation Ordinance Nos. 2016-22 thru 27
 - c. Idlewild Lane Bids
 - d. Prairie Power Easements
 - 6. **Trustee Reports**
 - 7. **Staff Reports**
 - 7. **Staff Reports**
 - a. Sugar Creek Construction Pay Request Approval
 - b. Sugar Creek Change Order Approvals
 - 8. **Attorney's Report**
 - 9. **Adjourn Meeting**

Next Meeting April 26, 2016 @ 9:00 a.m.