

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
March 28, 2017

Call to Order - President Richard T. Ciotti

- | | | | |
|----|---|-------------------|---|
| 1. | 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 February Meeting | | |
| 3. | Approval of Invoices for March | | |
| 4. | Old Business – No Old Business | | |
| 5. | New Business | | |
| a. | March 2017 Bond Expenditure Resolution No. 2017-8 | | |
| b. | 2017-2018 Budget Ordinance No. 2017-9 | | |
| c. | Annexation Ordinance Nos. 2017-10 thru 12 | | |
| d. | Interfund Transfer Resolution No. 2017-13 | | |
| 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 April 25, 2017 @ 9:00 a.m.