

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
March 26, 2019

Call to Order - President Richard T. Ciotti

Roll Call:	<u>TRUSTEES</u>	<u>OTHER OFFICERS</u>
	Richard T. Ciotti	Gregg Humphrey, Executive Director
	John Pruitt	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 February Minutes
3. Approval of March Invoices
4. Old Business – None
5. New Business
 - a. Reimbursement Resolution No. 2019-3
 - b. Ordinance No. 2019-4 Approving Promissory Note
 - c. CSO Professional Service Agreements
6. Trustee Reports
7. Staff Reports
8. Attorney's Report
9. Adjourn Meeting

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