

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
March 31, 2020

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 |
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2. Omnibus Motion consisting of approval of the following:

February Minutes
March Invoices
March 2020 Bond Expenditure Resolution No. 2020-06
Roadway Rehabilitation Bids
Annexation Ordinance No. 2020-07 (164 N. Meadowbrook Road)
ICP Purchase
Phone Purchase

3. Proposed FY 2020-21 Budget – Information Only
4. Trustee Reports
5. Director’s Report
6. Attorney’s Report
7. Adjourn Meeting

Next Meeting will be April 28, 2020 @ 9:00 a.m.