FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m.

March 29, 2022

Call to Order - President Richard T. Ciotti

1. 1. Roll Call: TRUSTEES OTHER OFFICERS

Richard T. Ciotti Gregg Humphrey, Executive Director

Drinda OConnor Jason Jacobs, District Engineer

Terry Schierholz Bruce Stratton, Attorney

James Reinhart Justin Reichert, Attorney/Human Resources

John Hearn Paul Ed Vehovic, Treasurer

John Higginbotham, Assistant District Engineer Joe Roesch, Attorney

2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

February Minutes

March Invoices

Surplus Equipment List

1. Draft 2022-2023 Budget – Information Only
2. Bunn Park CSO Bids
3. Bunn Park CSO Construction Observation Agreement

4. Trustee Reports

5. Director’s Report

6. Attorney’s Report

7. Adjourn Meeting

Next Meeting will be April 26, 2022 @ 9:00 a.m.