

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.

March 26, 2013

REMINDER – Budget Hearing at 8:45 a.m. preceding the regular meeting.

Call to Order - President Richard T. Ciotti

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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
Fred Nika, District Engineer
Bruce Stratton, Attorney
George Petrilli, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
Brian Schackmann, Secretary |
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- 2. Approval of Minutes of February, 2013 Meeting
 - 3. Approval of Invoices for March, 2013
 - 4. Unfinished Business
 - a. Budget Ordinance No. 2013-7
 - b. North Grand Pump Station Engineering Agreement
 - c. Cooling Tower Rebate Procedure
 - 5. New Business
 - a. March 2013 Bond Expenditure Resolution No. 2013-8
 - b. Personnel Policy Manual
 - c. Inter-Fund Transfer Resolution No. 2013-9
 - 6. Trustee Reports
 - 7. Staff Reports
 - a. Spring Creek Plant
 - i. Pay Request Approvals
 - ii. Change Order Approvals
 - 8. Attorney's Report
 - 9. Adjourn Meeting

Next Meeting April 30, 2013 @ 9:00 a.m.