

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

1. Roll Call:

<u>TRUSTEES</u>	<u>OTHER OFFICERS</u>
Richard T. Ciotti	Gregg Humphrey, Executive Director
John Pasko	Fred Nika, District Engineer
Drinda OConnor	Bruce Stratton, Attorney
James Reinhart	George Petrilli, Attorney
Rex Bangert	Justin Reichert, Attorney/Human Resources
	Paul Ed Vehovic, Treasurer
	Brian Schackmann, Secretary

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.