

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

May 28, 2013

Call to Order - President Richard T. Ciotti

1. Roll Call: TRUSTEES
 Richard T. Ciotti
 John Pasko
 Drinda OConnor
 James Reinhart
 Rex Bangert

 OTHER OFFICERS
 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
2. Approval of Minutes of April 2013 Meeting
3. Approval of Invoices for May 2013
4. Unfinished Business
- a. Organization of Board and Appointments
- b. Resolution No. 2013-14 – IMRF ERI
- c. Town Branch Fencing Project Bids – Phase 1
5. New Business
- a. April 2013 Bond Expenditure Resolution No. 2013-15
- b. Annexation Ordinance No. 2013-16 – 6088 Horseview Drive
- c. Variance Request – 3900 Peoria Road
- d. Ironbridge Estates – Pump Station Participation
- e. Annexation Ordinance No. 2013-17 – 2712 West Lake Shore Drive
6. Trustee Reports
7. Staff Reports
- a. Spring Creek Plant
 - i. Pay Request Approvals
 - ii. Change Order Approvals
8. Attorney's Report
- a. Executive Session - Personnel
9. Adjourn Meeting

Next Meeting June 25, 2013 @ 9:00 a.m.