

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

May 27, 2014

Call to Order - President Richard T. Ciotti

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 Justin Reichert, Attorney/Human Resources Paul Ed Vehovic, Treasurer Brian Schackmann, Secretary Jason Jacobs – Assistant District Engineer
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2. Approval of Minutes of April 2014 Meeting
3. Approval of Invoices for May 2014
4. Unfinished Business
  - a. Organization of the Board and Appointments
5. New Business
  - a. May 2014 Bond Expenditure Resolution No. 2014-30
  - b. 2014 Tax Levy Ordinance No. 2014-31
  - c. Annexation Ordinance Nos. 2014-32, 33, 34, 35 and 36
  - d. Town Branch Fencing Engineering Amendment
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 June 24, 2014 @ 9:00 a.m.