

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.
May 26, 2015

Call to Order - President Richard T. Ciotti

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| 1. | Roll Call: | <u>TRUSTEES</u> | <u>OTHER OFFICERS</u> |
| | | Richard T. Ciotti | Gregg Humphrey, Executive Director |
| | | John Pasko | Jason Jacobs, District Engineer |
| | | Drinda OConnor | Bruce Stratton, Attorney |
| | | James Reinhart | Justin Reichert, Attorney/Human Resources |
| | | Rex Bangert | Paul Ed Vehovic, Treasurer |
| | | | Brian Schackmann, Secretary |
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2. Approval of Minutes of April 2015 Meeting
 3. Approval of Invoices for May 2015
 4. Old Business
 - a. Organization of the Board and Appointments
 5. New Business
 - a. May 2015 Bond Expenditure Resolution No. 2015-17
 - b. 2015A Bond Series Ordinance No. 2015-18
 - c. Cardinal Ridge Apartments – Chatham, IL – Population Equivalents Request
 - d. DAC Disclosure Dissemination Agent Agreement
 - e. Corps of Engineers Compliance Proposals
 6. Trustee Reports
 7. Staff Reports
 8. Attorney's Report
 9. Adjourn Meeting

Next Meeting will be June 30, 2015 @ 9:00 a.m.