

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
May 30, 2017

Call to Order - President Richard T. Ciotti

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

2. Approval of Minutes of April Meeting
3. Approval of Invoices for May
4. Old Business – No Old Business
5. New Business
 - a. Organization of Board
 - b. May 2017 Bond Expenditure Resolution No. 2017-23
 - c. Annexation Ordinance Nos. 2017-24 thru 26
 - d. Q5 Commitment
 - e. Chatham Road-Jacksonville Branch Sanitary Sewer Easement
 - f. Low-Pressure Sewer System Costs
 - g. SCWRD Personnel Policy
6. Trustee Reports
7. Staff Reports
 - a. Sugar Creek Pay Request Approval
 - b. Sugar Creek Change Orders Approval
8. Attorney's Report
Personnel
9. Adjourn Meeting

Next Meeting will be June 27, 2017 @ 9:00 a.m.