## FINAL AGENDA

## Sangamon County Water Reclamation District 9:00 a.m.

May 29, 2018

Call to Order - President Richard T. Ciotti

Roll Call: <u>TRUSTEES</u> <u>OTHER OFFICERS</u>

Richard T. Ciotti Gregg Humphrey, Executive Director

John Pruitt 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 April Minutes
- 3. Approval of May Invoices
- 4. Old Business No Old Business
- 5. New Business
- a. Organization of Board
- b. Tax Levy Ordinance No. 2018-11
- c. Annexation Ordinance Nos. 2018-12 &13
- d. Polymer Bids
- e. Gym Parcel Agreement
- 6. Trustee Reports
- 7. Staff Reports
- 8. Attorney's Report
- 9. Adjourn Meeting

Next Meeting will be June 26, 2018 @ 9:00 a.m.