

FINAL AGENDA
Sangamon County Water Reclamation District
8:45 a.m.
May 28, 2019

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

8:45 A. M. 2019-2020 Budget Hearing

2. Approval of April Minutes
3. Approval of May Invoices
4. Old Business
 - a. BINA Hearing – 2019 Series Bonds
5. New Business
 - a. Organization of Board
 - b. Annexation Ordinance No. 2019-10
 - c. 2019-2020 Budget Ordinance No. 2019-11
6. Trustee Reports
7. Staff Reports
 - a. Directors Report
8. Attorney's Report
 - a. Personnel
9. Adjourn Meeting

Next Meeting will be June 25, 2019 @ 9:00 a.m.