

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

November 25, 2014

Call to Order - President Richard T. Ciotti

1. Roll Call:

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| <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 October 2014 Meeting
3. Approval of Invoices for November 2014
4. Old Business
 - a. Fairview Area Low Pressure Sewer System Bids
5. New Business
 - a. November 2014 Bond Expenditure Resolution No. 2014-65
 - b. Ordinance No. 2014-66 IEPA Loan Amendment
 - c. Interfund Transfer Resolution No. 2014-67
 - d. Lot 6 - Pleasant Park Subdivision - Service Variance
 - e. Sugar Creek Plant Discharge Relocation – Engineering Fee Amendment
6. Trustee Reports
7. Staff Reports
8. Attorney's Report
9. Adjourn Meeting

Next Meeting December 23, 2014 @ 9:00 a.m.