

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.
November 24, 2015

Call to Order - President Richard T. Ciotti

1. Roll Call: TRUSTEES
 Richard T. Ciotti
 John Pasko
 Drinda OConnor
 James Reinhart
 Rex Bangert
 OTHER OFFICERS
 Gregg Humphrey, Executive Director
 Jason Jacobs, District Engineer
 Bruce Stratton, Attorney
 Justin Reichert, Attorney/Human Resources
 Paul Ed Vehovic, Treasurer
 Brian Schackmann, Secretary
2. Approval of Minutes of October 2015 Meeting
3. Approval of Invoices for November 2015
4. Old Business – None
5. New Business
 - a. November 2015 Bond Expenditure Resolution No. 2015-36
 - b. Annexation Ordinance No. 2015-37 (6247 Crows Mill Lane)
 - c. Interfund Transfer Resolution No. 2015-38
 - d. Peoria Road Sanitary Sewer Relocation Bids
 - e. CSO Monitoring Contract
 - f. Happy Landing Farm – Population Equivalents Distribution
 - g. The Villas Downtown Springfield – Population Equivalents Variance
6. Trustee Reports
7. Staff Reports
 - a. Construction Change Order Approvals
 - b. Construction Pay Request Approvals
8. Attorney's Report
9. Adjourn Meeting

Next meeting will be December 22, 2015 @ 9:00 a.m.