

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
November 28, 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 September Meeting
3. Approval of Invoices for October
4. Old Business – No Old Business
  
5. New Business
  - a. Seating of new Trustee and Election of the Clerk of the Board of Trustees
  - b. November 2017 Bond Expenditure Resolution No. 2017-52
  - c. Deannexation Ordinance No. 2017-53
  - d. 2018 Holiday Listing & FY 2019 Board Meeting Listing
  - e. Annexation Ordinance No. 2017-54
  
6. Trustee Reports
  
7. Staff Reports
  - a. Director’s Report
  - b. Sugar Creek Pay Request Approval
  - c. Sugar Creek Change Orders Approval
  
8. Attorney’s Report
  - a. Personnel Recommendations
  
9. Adjourn Meeting

Next Meeting will be December 19, 2017 @ 9:00 a.m.