

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
November 27, 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 October Minutes
3. Approval of November Invoices
4. Old Business – No Old Business
5. New Business
 - a. Annexation Ordinance No. 2018-20
 - b. 2019-2020 Meeting and 2019 Holiday Schedules
 - c. Spring Creek Electricity Purchasing – Ameren Service Accounts
6. Trustee Reports
7. Staff Reports
8. Attorney's Report
 - a. Personnel
9. Adjourn Meeting

Next Meeting will be December 18, 2018 @ 9:00 a.m.