

FINAL AGENDA
Springfield Metro Sanitary District
9:00 a.m.
October 27, 2015

Call to Order - President Richard T. Ciotti

1. Roll Call:

<u>TRUSTEES</u> Richard T. Ciotti John Pasko Drinda OConnor James Reinhart Rex Bangert	<u>OTHER OFFICERS</u> Gregg Humphrey, Executive Director Jason Jacobs, District Engineer Bruce Stratton, Attorney Justin Reichert, Attorney/Human Resources Paul Ed Vehovic, Treasurer Brian Schackmann, Secretary
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2. Approval of Minutes of September 2015 Meeting
3. Approval of Invoices for October 2015
4. Old Business
 - a. Easement Purchase Approvals – Sugar Creek Power Feed
5. New Business
 - a. October 2015 Bond Expenditure Resolution No. 2015-30
 - b. Annexation Ordinance No. 2015-31 (1620 E. Lake Shore Drive)
 - c. Annexation Ordinance No. 2015-32 (60 Yacht Club Road)
 - d. Tax Levy Abatement Ordinance Nos. 2015-33 thru 35
6. Trustee Reports
7. Staff Reports
 - a. Construction Change Order Approvals
 - b. Construction Pay Request Approvals
8. Attorney's Report
 - a. Personnel
9. Adjourn Meeting

Next meeting will be November 24, 2015 @ 9:00 a.m.