

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
October 25, 2016

Call to Order - President Richard T. Ciotti

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| 1. | 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 |
| | | | Brian Schackmann, Secretary |
| 2. | Approval of Minutes of September 2016 Meeting | | |
| 3. | Approval of Invoices for October 2016 | | |
| 4. | Old Business – No Old Business | | |
| 5. | New Business | | |
| | a. | October 2016 Bond Expenditure Resolution No. 2016-73 | |
| | b. | Annexation Ordinance Nos. 2016-74 thru 78 | |
| | c. | Resolution No. 2016-79 SCWRD Travel and Expense Policy | |
| 6. | Trustee Reports | | |
| 7. | Staff Reports | | |
| | a. | Sugar Creek Pay Request Approval | |
| | b. | Sugar Creek Change Orders Approval | |
| 8. | Attorney's Report | | |
| | Personnel | | |
| 9. | Adjourn Meeting | | |

Next Meeting will be November 29, 2016 @ 9:00 a.m.