

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
October 30, 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 September Minutes
3. Approval of October Invoices
4. Old Business – No Old Business
5. New Business
  - a. Resolution No. 2018-19 Fallingbrook Townhomes Sanitary Sewers
  - b. Spring Creek Medium Voltage Distribution Engineering Agreement Amendment
  - c. 2018 Relining Project Change Orders
6. Trustee Reports
7. Staff Reports
8. Attorney's Report
  - a. Personnel
9. Adjourn Meeting

Next Meeting will be November 28, 2018 @ 9:00 a.m.