

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
October 27, 2020

Call to Order - President Richard T. Ciotti

- |                                                                                                                     |                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Roll Call: <u>TRUSTEES</u><br>Richard T. Ciotti<br>John Pruitt<br>Drinda OConnor<br>James Reinhart<br>John Hearn | <u>OTHER OFFICERS</u><br>Gregg Humphrey, Executive Director<br>Jason Jacobs, District Engineer<br>Bruce Stratton, Attorney<br>Justin Reichert, Attorney/Human Resources<br>Paul Ed Vehovic, Treasurer<br>John Higginbotham, Assistant District Engineer<br>Joe Roesch, Attorney |
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2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

September Minutes  
October Invoices  
October 2020 Bond Expenditure Resolution No. 2020-22  
Annexation Ordinance Nos. 2020-23 & 24  
2020 Tax Levy Abatement Ordinance No. 2020-25

4. Trustee Reports

5. Director's Report

6. Attorney's Report

a. Personnel

7.       Adjourn Meeting

Next Meeting will be November 25, 2020 @ 9:00 a.m.