

REVISED FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
December 21, 2021

Call to Order - President Richard T. Ciotti

- | | |
|--|---|
| 1. Roll Call: <u>TRUSTEES</u>
Richard T. Ciotti
Drinda OConnor
Terry Schierholz
James Reinhart
John Hearn | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
John Higginbotham, Assistant District Engineer
Joe Roesch, Attorney |
|--|---|

2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

November Minutes
December Invoices

- a. Annexation Ordinance Nos. 2021-30 thru 32
- b. Linden Lane Area-Draft Intergovernmental Agreement Approval
- c. City of Springfield-Economic Development Commission-Member Recommendation
- d. 2022 Electrical Service Purchasing – Ameren Suppliers

4. Trustee Reports

5. Director's Report

6. Attorney's Report

7. Adjourn Meeting

Next Meeting will be January 25, 2022 @ 9:00 a.m.