REVISED FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m.

February 22, 2022

Call to Order - President Richard T. Ciotti

1. 1. Roll Call: TRUSTEES OTHER OFFICERS

Richard T. Ciotti Gregg Humphrey, Executive Director

Drinda OConnor Jason Jacobs, District Engineer

Terry Schierholz Bruce Stratton, Attorney

James Reinhart Justin Reichert, Attorney/Human Resources

John Hearn 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:

January Minutes

February Invoices

1. FY 2023 Healthcare Resolution No. 2022-3
2. FY 2023 User Rate Resolution No. 2022-4
3. Adoption of an ordinance proposing the issuance of sewer revenue bonds of the Sangamon County Water Reclamation District, Sangamon County, Illinois and loans from the Illinois Environmental Protection Agency, all in an aggregate principal amount not to exceed $18,000,000 for the purpose of defraying certain costs in connection with improvement of the sanitary sewer system of the District - Bond Ordinance No. 2022-5.
4. Sugar Creek CSO Headworks Bids
5. Engineering Contracts

4. Trustee Reports

5. Director’s Report

6. Attorney’s Report

7. Adjourn Meeting

Next Meeting will be March 29, 2022 @ 9:00 a.m.