

FINAL AGENDA  
Springfield Metro Sanitary District  
9:00 a.m.

September 24, 2013

Call to Order - President Richard T. Ciotti

- |    |            |   |   |
|----|------------|---|---|
| 1. | Roll Call: | <u>TRUSTEES</u><br>Richard T. Ciotti<br>John Pasko<br>Drinda OConnor<br>James Reinhart<br>Rex Bangert | <u>OTHER OFFICERS</u><br>Gregg Humphrey, Executive Director<br>Fred Nika, District Engineer<br>Bruce Stratton, Attorney<br>Justin Reichert, Attorney/Human Resources<br>Paul Ed Vehovic, Treasurer<br>Brian Schackmann, Secretary |
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| 2. | Approval of Minutes of August 2013 Meeting                  |
| 3. | Approval of Invoices for September 2013                     |
| 4. | Unfinished Business   |
| 5. | New Business  |
| a. | September Bond Expenditure Resolution No. 2013-26           |
| b. | Glenwood Intermediate School – Variance Request             |
| c. | St. John’s Hospital – Generator Building – Variance Request |
| 6. | Trustee Reports   |
| 7. | Staff Reports   |
| a. | Spring Creek Plant  |
|    | i. Pay Request Approvals                                    |
|    | ii. Change Order Approvals                                  |
| 8. | Attorney’s Report   |
| 9. | Adjourn Meeting   |

Next Meeting October 29, 2013 @ 9:00 a.m.