

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

September 23, 2014

Call to Order - President Richard T. Ciotti

1. Roll Call: TRUSTEES
 Richard T. Ciotti
 John Pasko
 Drinda OConnor
 James Reinhart
 Rex Bangert
 OTHER OFFICERS
 Gregg Humphrey, Executive Director
 Fred Nika, District Engineer
 Bruce Stratton, Attorney
 Justin Reichert, Attorney/Human Resources
 Paul Ed Vehovic, Treasurer
 Brian Schackmann, Secretary
 Jason Jacobs – Assistant District Engineer
2. Approval of Minutes of August 2014 Meeting
3. Approval of Invoices for September 2014
4. Unfinished Business – No Unfinished Business
5. New Business
 - a. September 2014 Bond Expenditure Resolution No. 2014-54
 - b. Annexation Ordinance Nos. 2014-55 and 2014-59
 - c. Tax Levy Abatement Ordinance Nos. 2014-56 thru 58
 - d. Ordinance No. 2014-60 IEPA Loan Reclassification
 - e. Inter-fund Transfer Resolution No. 2014-61
 - f. Eadoc Agreement
 - g. CMT-Spring Creek and Sugar Creek Master Services Agreement-Amendment No. 2
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 28, 2014 @ 9:00 a.m.