

FINAL AGENDA  
Springfield Metro Sanitary District  
9:00 a.m.  
September 29, 2015

Call to Order - President Richard T. Ciotti

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| 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>Jason Jacobs, 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 2015 Meeting
  - 3. Approval of Invoices for September 2015
  - 4. Old Business-None
  - 5. New Business
    - a. August 2015 Bond Expenditure Resolution No. 2015-29
    - b. Scadaware Service Proposal
    - c. Illinois Funds Bank Service Replacement
  - 6. Trustee Reports
  - 7. Staff Reports
    - a. Construction Change Order Approvals
    - b. Construction Pay Request Approvals
  - 8. Attorney's Report
    - a. Personnel
  - 9. Adjourn Meeting

Next meeting will be September 27, 2015 @ 9:00 a.m.