

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m.  
September 27, 2016

Call to Order - President Richard T. Ciotti

- |    |  |  |   |
|----|--|--|---|
| 1. | Roll Call:                                 | <u>TRUSTEES</u>  | <u>OTHER OFFICERS</u>                     |
|    |  | Richard T. Ciotti                                      | Gregg Humphrey, Executive Director        |
|    |  | John Pasko   | Jason Jacobs, District Engineer           |
|    |  | Drinda OConnor   | Bruce Stratton, Attorney                  |
|    |  | James Reinhart   | Justin Reichert, Attorney/Human Resources |
|    |  | Rex Bangert  | Paul Ed Vehovic, Treasurer                |
|    |  |  | Brian Schackmann, Secretary               |
| 2. | Approval of Minutes of August 2016 Meeting |  |   |
| 3. | Approval of Invoices for September 2016    |  |   |
| 4. | Old Business – No Old Business             |  |   |
| 5. | New Business                               |  |   |
|    | a.   | September 2016 Bond Expenditure Resolution No. 2016-65 |   |
|    | b.   | Annexation Ordinance Nos. 2016-66 thru 67              |   |
|    | c.   | Tax Levy Abatement Ordinance Nos. 2016-68 thru 72      |   |
|    | d.   | Lake Low Pressure System Study                         |   |
|    | e.   | Internet & Phone Service Provider                      |   |
|    | f.   | Natural Gas Pricing                                    |   |
| 6. | Trustee Reports                            |  |   |
| 7. | Staff Reports                              |  |   |
|    | a.   | Sugar Creek Pay Request Approval                       |   |
|    | b.   | Sugar Creek Change Orders Approval                     |   |
| 8. | Attorney's Report<br>Personnel             |  |   |
| 9. | Adjourn Meeting                            |  |   |

Next Meeting will be October 25, 2016 @ 9:00 a.m.