

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
September 26, 2017

Call to Order - President Richard T. Ciotti

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

2. Approval of Minutes of September Special Meeting
3. Approval of Invoices for September
4. Old Business – No Old Business
5. New Business
- a. September 2017 Bond Expenditure Resolution No. 2017-41
- b. Annexation Ordinance Nos. 2017-42 and 2017-43
- c. Lab Hood Bids
6. Trustee Reports
7. Staff Reports
 - a. Sugar Creek Pay Request Approval
 - b. Sugar Creek Change Orders Approval
8. Attorney’s Report
 - a. Personnel Recommendations
9. Adjourn Meeting

Next Meeting will be October 31, 2017 @ 9:00 a.m.