

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
September 25, 2018

Call to Order - President Richard T. Ciotti

Roll Call:	<u>TRUSTEES</u>	<u>OTHER OFFICERS</u>
	Richard T. Ciotti	Gregg Humphrey, Executive Director
	John Pruitt	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 August Minutes
3. Approval of September Invoices
4. Old Business – No Old Business
5. New Business
 - a. Annexation Ordinance No. 2018-18
 - b. Discrete Analyzer Purchase
 - c. Medium Voltage Replacement Project Bids
6. Trustee Reports
7. Staff Reports
8. Attorney's Report
 - a. Personnel
9. Adjourn Meeting

Next Meeting will be October 30, 2018 @ 9:00 a.m.