

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m.
September 24, 2019

Call to Order - President Richard T. Ciotti

- | | |
|--|---|
| 1. Roll Call: <u>TRUSTEES</u>
Richard T. Ciotti
John Pruitt
Drinda OConnor
James Reinhart
Rex Bangert | <u>OTHER OFFICERS</u>
Gregg Humphrey, Executive Director
Jason Jacobs, District Engineer
Bruce Stratton, Attorney
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer
John Higginbotham, Assistant District Engineer |
|--|---|

- 2. Approval of August Minutes
- 3. Approval of September Invoices
- 4. Old Business-No Old Business

- 5. New Business
 - a. Annexation Ordinance No. 2019-21 (9750 Old Indian Trail Road)
 - b. Workers Compensation Follow-up Medical Visits Resolution No. 2019-22
 - c. Funds Transfer Resolution No. 2019-23
 - d. Filter Pilot Study Agreement
 - e. September 2019 Bond Expenditure Resolution No. 2019-24
 - f. Pre-treatment Ordinance – Local Limits
 - g. Hazel Dell Emergency Repair

- 6. Trustee Reports

- 7. Staff Reports
 - a. Directors Report

- 8. Attorney's Report
 - a. Personnel

- 9. Adjourn Meeting

Next Meeting will be October 29, 2019 @ 9:00 a.m.