## FINAL AGENDA Sangamon County Water Reclamation District 9:00 a.m. September 29, 2020

Call to Order - President Richard T. Ciotti

1. Roll Call:	<u>TRUSTEES</u>	OTHER OFFICERS
	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
	John Hearn	Paul Ed Vehovic, Treasurer
		John Higginbotham, Assistant District Engineer
		Joe Roesch, Attorney

2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

August Minutes September Invoices September 2020 Bond Expenditure Resolution No. 2020-19 Annexation Ordinance Nos. 2020-20 & 21 Receipts & Disbursements Squires Area Emergency Relining Project

4. Trustee Reports

- 5. Director's Report
- 6. Attorney's Report
- a. Personnel
- 7. Adjourn Meeting

Next Meeting will be October 27, 2020 @ 9:00 a.m.