

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. April 30, 2024

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: | <u>TRUSTEES</u>
Richard T. Ciotti
Terry Schierholz
James Reinhart
John Hearn
CJ Metcalf | <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 |
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2. Old Business

- a. 2024-2025 Budget Hearing

3. Omnibus Motion consisting of approval of the following:

March Minutes

April Invoices

- a. Budget Ordinance No. 2024-8
- b. Annexation Ordinance Nos. 2024-9 thru 12
- c. PE Variance Request - 201, 207,215, 217,223, 229 West Mason Street, and 411 Klien Street
- d. CSO Work Order1C-CSO Maintenance for Spring and Sugar Creek Facilities – For Approval
- e. Lake Pointe-Hoechester Sewer Project-City of Springfield Inter-Governmental Agreement
- f. INB Merchant Account Approval

4. Trustee Reports

5. Director's Report

6. Attorney's Report

- a. Personnel

7. Adjourn Meeting

Next meeting will be May 29, 2024 @ 9:00 a.m.