

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. April 22, 2025

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. 2025-2026 Budget Hearing

3. Omnibus Motion consisting of approval of the following:

March Minutes

April Invoices

- a. Budget Ordinance No. 2025-7
- b. 2025 SCWRD Insurance Renewals
- c. Lake Pump Stations – 3 Forcemain Relocations – Engineering Agreement
- d. Easement Vacation Resolution No. 2025-8 (Miller and Salome)

4. Trustee Reports

5. Director's Report

6. Attorney's Report

a. Personnel

7. Adjourn Meeting

Next meeting will be May 27, 2025 @ 9:00 a.m.