

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. August 27, 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 – No Old Business

3. Omnibus Motion consisting of approval of the following:

July Minutes
August Invoices
2024 Audit Approval
Receipts & Disbursements Approval
UST Financial Assurance Letter Approval
Annexation Ordinance No. 2024-20 (6186 Horseview Drive)

- a. Wabash Crossing Development Company Reimbursement
- b. Lake Pointe & Hoecheater Areas Construction Services Agreement
- c. Lake Pointe & Hoecheater Areas Bids

4. Trustee Reports

5. Director's Report

6. Attorney's Report

- a. Personnel

7. Adjourn Meeting

Next meeting will be September 24, 2024 @ 9:00 a.m.