FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m. December 19, 2023

Call to Order - President Richard T. Ciotti

1. 1. Roll Call: TRUSTEES OTHER OFFICERS

Richard T. Ciotti Gregg Humphrey, Executive Director

 Terry Schierholz Jason Jacobs, District Engineer

James Reinhart Bruce Stratton, Attorney

John Hearn Justin Reichert, Attorney/Human Resources

 Paul Ed Vehovic, Treasurer

John Higginbotham, Assistant District Engineer

2. Old Business-No Old Business

3. Omnibus Motion consisting of approval of the following:

November Minutes

December Invoices

Annexation Ordinance Nos. 2023-45 & 46

4. Trustee Reports

5. Director’s Report

6. Attorney’s Report

7. Adjourn Meeting

Next meeting will be January 30, 2024 @ 9:00 a.m.