

FINAL AGENDA  
Sangamon County Water Reclamation District  
9:00 a.m. February 27, 2024

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: | <u>TRUSTEES</u><br>Richard T. Ciotti<br>Terry Schierholz<br>James Reinhart<br>John Hearn | <u>OTHER OFFICERS</u><br>Gregg Humphrey, Executive Director<br>Jason Jacobs, District Engineer<br>Bruce Stratton, Attorney<br>Justin Reichert, Attorney/Human Resources<br>Paul Ed Vehovic, Treasurer<br>John Higginbotham, Assistant District Engineer |
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2. Old Business-No Old Business

3. Omnibus Motion consisting of approval of the following:

January Minutes  
February Invoices

a. Ordinance No. 2024-3 Proposing the issuance of sewer revenue bonds of the Sangamon County Water Reclamation District, Sangamon County, Illinois and loans from the Illinois Environmental Protection Agency, all in an aggregate principal amount not to exceed \$4,500,000 for the purpose of defraying certain costs in connection with improvement of the sanitary sewer system of the District.

b. Annexation Ordinance Nos. 2024-4 thru 6

c. Population Equivalent Variance Request – 913-923 North Walnut Street

4. Trustee Reports

5. Director's Report

6. Attorney's Report

a. Personnel

7. Adjourn Meeting

Next meeting will be March 26, 2024 @ 9:00 a.m.