FINAL AGENDA - REVISED

Sangamon County Water Reclamation District

9:00 a.m.

January 31, 2023

Call to Order - President Richard T. Ciotti

1. 1. Roll Call: TRUSTEES OTHER OFFICERS

Richard T. Ciotti Gregg Humphrey, Executive Director

Drinda OConnor Jason Jacobs, District Engineer

Terry Schierholz Bruce Stratton, Attorney

James Reinhart Justin Reichert, Attorney/Human Resources

John Hearn Paul Ed Vehovic, Treasurer

John Higginbotham, Assistant District Engineer Joe Roesch, Attorney

2. Old Business-No Old Business

3. Omnibus Motion consisting of approval of the following:

December Minutes

January Invoices

a. Worker Comp Rating (information only)

b. Annexation Ordinance No. 2023-1 (5 Lamplighter Lane)

4. Trustee Reports

5. Director’s Report

6. Attorney’s Report

a. Personnel

7. Adjourn Meeting

Next meeting will be February 28, 2023 @ 9:00 a.m.