

REVISED FINAL AGENDA
Sangamon County Water Reclamation District
11:00 a.m. January 30, 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 | <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 |
|---------------|--|---|

2. Old Business-No Old Business

3. Omnibus Motion consisting of approval of the following:

December Minutes
January Invoices

- a. FY 2025 Healthcare Resolution 2024-1
- b. FY 2025 User Rate Resolution 2024-2

4. Trustee Reports

5. Director's Report

6. Attorney's Report

- a. Personnel

7. Adjourn Meeting

Next meeting will be February 27, 2024 @ 9:00 a.m.