

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. January 28, 2025

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:

December Minutes

January Invoices

- a. FY 2026 Healthcare Resolution 2025-1
- b. FY 2026 User Rate Resolution 2025-2
- c. Engineering Services Agreement – Harvard Park CSO Project – Amendment No. 1
- d. Annexation Ordinance No. 2025-3 (Bay Ridge Area)
- e. Annexation Ordinance No. 2025-4 (320 S. Meadowbrook Road)

4. Trustee Reports

5. Director's Report

6. Attorney's Report

a. Personnel

7. Adjourn Meeting

Next meeting will be February 25, 2025 @ 9:00 a.m.