

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. July 23, 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
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:

June Minutes
July Invoices

a. Decennial Committee of Local Government Efficiency – Public Meeting

b. Ordinance No. 2024-18 AN ORDINANCE authorizing and providing for the issuance of not to exceed \$3,830,285.18 Sewer Revenue Subordinate Lien Bonds, Series 2024, of the Sangamon County Water Reclamation District, Sangamon County, Illinois, for the purpose of defraying certain costs in connection with operation and improvement of the sanitary sewer system of the District

c. Annexation Ordinance No. 2024-19 (180 Maple Grove)

4. Trustee Reports

5. Director's Report

6. Attorney's Report

a. Personnel

7. Adjourn Meeting

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