

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. July 28, 2026

Call to Order - President Richard T. Ciotti

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|---------------|-------------------|---|
| 1. Roll Call: | <u>TRUSTEES</u> | <u>OTHER OFFICERS</u> |
| | Richard T. Ciotti | Jason Jacobs, Executive Director |
| | Terry Schierholz | John Higginbotham, District Engineer |
| | CJ Metcalf | Justin Reichert, Attorney/Human Resources |
| | John Hearn | Paul Ed Vehovic, Treasurer |
| | Cindy Houlihan | |
2. Old Business
- a. Ratify Motions of June 23, 2026 Board of Trustees Meeting
3. New Business
- a. Omnibus Motion consisting of approval of the following:
- June Minutes
- July Invoices
- b. Annexation Ordinance Nos. 2026-15 and 23 (Various Addresses in the West Hoechester Area)
- c. Curran-Gardner Township Public Water District Easement (Pajim Lane)
- d. Crawford, Murphy & Tilly Engineering Agreement Amendment – VMF Remodel
4. Trustee Reports
5. Director's Report
6. Attorney's Report
- a. Personnel
7. Adjourn Meeting

Next meeting will be August 25, 2026 @ 9:00 a.m.