

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. June 25, 2024

Call to Order - President Richard T. Ciotti

- | | | |
|---------------|--|---|
| 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 |
|---------------|--|---|

2. Old Business – No Old Business

3. Omnibus Motion consisting of approval of the following:

May Minutes
June Invoices

- a. Decennial Committee of Local Government Efficiency – Public Meeting
- b. Oak Ridge CSO Project-Notice of Intent to Award- Concurrence
- c. Annexation Ordinance No. 2024-17 (25 Linden Lane)
- d. Harvard Park Sewer System Rehabilitation-Bid Evaluation

4. Trustee Reports

5. Director's Report

6. Attorney's Report

a. Personnel

7. Adjourn Meeting

Next meeting will be July 23, 2024 @ 9:00 a.m.