REVISED FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m. May 30, 2023

Call to Order - President Richard T. Ciotti

1. 1. Roll Call: TRUSTEES OTHER OFFICERS

Richard T. Ciotti Gregg Humphrey, Executive Director

Drinda OConnor Jason Jacobs, District Engineer

Terry Schierholz Bruce Stratton, Attorney

James Reinhart Justin Reichert, Attorney/Human Resources

John Hearn Paul Ed Vehovic, Treasurer

John Higginbotham, Assistant District Engineer Joe Roesch, Attorney

2. Old Business-No Old Business

3. Omnibus Motion consisting of approval of the following:

Organization of the Board

April Minutes

May Invoices

a. 2023 Tax Levy Ordinance No. 2023-8

b. Authority to Sign Resolution No. 2023-9

c. 2023 Jerome Sewer Relining Agreement

d. Appointment of Decennial Committee of Local Government Efficiency

e. Electrical Purchasing Contract

f. Harvard Park CSO Project Engineering Agreement

g. SFD Grease Interceptor Variance Request

4. Trustee Reports

5. Director’s Report

6. Attorney’s Report

a. Personnel

7. Adjourn Meeting

Next meeting will be June 27, 2023 @ 9:00 a.m.