

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. November 28, 2023

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 | <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:

October Minutes
November Invoices
2024 Holiday Schedule
2024-2025 Board Meeting Schedule
Annexation Ordinance Nos. 2023-40 thru 44

a. Adamski Low-Pressure Main - System Dedication Approval

4. Trustee Reports

5. Director's Report

6. Attorney's Report

a. Personnel

7. Adjourn Meeting

Next meeting will be December 19, 2023 @ 9:00 a.m.