

FINAL AGENDA
Sangamon County Water Reclamation District
9:00 a.m. September 22, 2026

Call to Order - President Richard T. Ciotti

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| 1. Roll Call: | <u>TRUSTEES</u>
Richard T. Ciotti
Terry Schierholz
CJ Metcalf
John Hearn
Cindy Houlihan | <u>OTHER OFFICERS</u>
Jason Jacobs, Executive Director
John Higginbotham, District Engineer
Justin Reichert, Attorney/Human Resources
Paul Ed Vehovic, Treasurer |
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2. Old Business - None

3. New Business

- a. Omnibus Motion consisting of approval of the following:
 - August Minutes
 - September Invoices
- b. Annexation Ordinance Nos. 2026-34 Through 38 (Various Lake Addresses)
- c. 2026 Audit Approval
- d. UST Financial Assurance Letter Approval

4. Trustee Reports

5. Director's Report

6. Attorney's Report
- a. Personnel

7. Adjourn Meeting

Next meeting will be October 22, 2026 @ 9:00 a.m.