FINAL AGENDA

Sangamon County Water Reclamation District

9:00 a.m.

August 30, 2022

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:

July Minutes

August Invoices

a. Annexation Ordinance No. 2022-15 (7 Fairview Lane) & 16 (Spaulding Orchard Road)

b. 2021-2022 Audit Approval

c. 2022 UST Letter Approval

d. 2021-2022 Receipts & Disbursements Approval

e. Bond & Patton Engineering Amendment No. 2 Approval

f. Operations Supervisor

4. Trustee Reports

5. Director’s Report

6. Attorney’s Report

7. Adjourn Meeting

Next meeting will be September 27, 2022 @ 9:00 a.m.