

**METRO EAST SANITARY DISTRICT
AGENDA
SEPTEMBER 15, 2020
9:00 AM**

ROLL CALL:

REGULAR MEETING:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: AUGUST 18, 2020 MEETING MINUTES
AUGUST 18, 2020 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND AUGUST FINANCIAL REPORT
SPECIAL FUNDS AUGUST FINANCIAL REPORT
LANSLOWNE AUGUST FINANCIAL REPORT
PAYROLL (AUGUST 9, 2020 THROUGH AUGUST 22, 2020)
PAYROLL (AUGUST 23, 2020 THROUGH SEPTEMBER 4, 2020)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS: DISCUSSION AND/OR APPROVAL OF THE RILEY OWENS LEASE

DISCUSSION AND/OR APPROVAL OF WAIVING LIEN FEES FOR A
NEW LOW-INCOME HOUSING PROJECT.

DISCUSSION AND/OR APPROVAL OF THE COOPERATION AGREEMENT
BETWEEN SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT
AND MESD

1. ORDINANCE NO. 2020-0-015 APPROVING LEVEE IMPROVEMENTS
AND REHABILITATION PROJECT.
2. ORDINANCE NO. 2020-0-016 AUTHORIZATION TO ENTER INTO
COOPERATION AGREEMENT

DISCUSSION AND/OR APPROVAL FOR BREMEN PUMP STATION, PUMP
BIDS.

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):

1. EMPLOYEE/PERSONNEL MATTER
- ADJOURNMENT: