

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
OCTOBER 18, 2022
9:00 AM**

REGULAR MEETING:

ROLL CALL:

PUBLIC COMMENT: IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS PLEASE EMAIL

RICK FANCHER - EXECUTIVE DIRECTOR - RFANCHER@MESDONLINE.ORG
OR STACY PARTNEY - DISTRICT CLERK - STACY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

SEPTEMBER 20, 2022, MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (SEPTEMBER 2022)
SPECIAL FUNDS FINANCIAL REPORT (SEPTEMBER 2022)
LANSLOWNE FINANCIAL REPORT (AUGUST 2022 & SEPTEMBER 2022)
PAYROLL (SEPTEMBER 4, 2022, THROUGH SEPTEMBER 17, 2022)
PAYROLL (SEPTEMBER 18, 2022, THROUGH OCTOBER 1, 2022)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

- BOARD DISCUSSION AND/OR AWARDED OF RFP & RFQ ON LANSDOWNE SEWER SYSTEM (IL. AMERICAN WATER) SALE.

NEW BUSINESS:

- BOARD DISCUSSION/APPROVAL OF ORDINANCE NO. 2022-0-028 ESTABLISHING UNIFORM RATES FOR DIGITAL, OPTIC FIBER, ANALOG CABLES/CONDUITS TO EVERSTREAM IN CONSISTENT WITH ORDINANCE 2021-0-013 WITHIN PROJECT 1.
- BOARD DISCUSSION/APPROVAL OF ORDINANCE NUMBER 2022-0-029 ESTABLISHING UNIFORM RATES FOR PIPELINES TO AMEREN ILLINOIS D/B/A AMEREN ILLINOIS IN CONSISTENT WITH ORDINANCE 2021-0-011 AND UPDATING ORDINANCE 591 RELATING TO PROJECT 2.
- BOARD DISCUSSION/ REQUEST TO INTERVENE IN BOARD OF REVIEW HEARING DOCKET NO. 2022-000047
- BOARD DISCUSSION/ REQUEST TO INTERVENE IN BOARD OF REVIEW HEARING DOCKET NO. 2022-000094
- BOARD DISCUSSION/ REQUEST TO INTERVENE IN BOARD OF REVIEW HEARING DOCKET NO. 2022-000095
- BOARD DISCUSSION/ REQUEST TO INTERVENE IN BOARD OF REVIEW HEARING DOCKET NO. 2022-000096
- BOARD DISCUSSION/ REQUEST TO INTERVENE IN BOARD OF REVIEW HEARING DOCKET NO. 2022-000103
- BOARD DISCUSSION/ REQUEST TO INTERVENE IN BOARD OF REVIEW HEARING DOCKET NO. 2022-000126
- BOARD DISCUSSION/ REQUEST TO INTERVENE IN BOARD OF REVIEW HEARING DOCKET NO. 2022-000127
- BOARD DISCUSSION/ REQUEST TO INTERVENE IN BOARD OF REVIEW HEARING DOCKET NO. 2022-000150
- BOARD DISCUSSION/ REQUEST TO INTERVENE IN BOARD OF REVIEW HEARING DOCKET NO. 2022-000171
- BOARD DISCUSSION/APPROVAL TO PUBLISH RFP FOR AUDITING SERVICES

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

1. LABOR RELATIONS AND NEGOTIATIONS
11. PENDING OR THREATENED OR IMMINENT LITIGATION
111. EMPLOYEE/PERSONNEL MATTER
- 1V. SALE OR LEASE OF PROPERTY OWNED BY M.E.S.D [120/2 (c)(6)]