

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
MARCH 21, 2023
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

- MR. TONY DAVIS IN RE: SEWER BILL 1801 N 55TH ST, WASHINGTON PARK, IL

PUBLIC CORRESPONDENCE:

- GRANITE CITY SCHOOL DISTRICT – THANK YOU LETTER

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

FEBRUARY 21, 2023 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (FEBRUARY 2023)
SPECIAL FUNDS FINANCIAL REPORT (FEBRUARY 2023)
LANSDOWNE FINANCIAL REPORT (FEBRUARY 2023)
PAYROLL (FEBRUARY 5, 2023 THROUGH FEBRUARY 18, 2023)
PAYROLL (FEBRUARY 19, 2023 THROUGH MARCH 4, 2023)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- DISCUSSION AND/OR APPROVAL OF ORDINANCE NO 2023-0-007 APPOINTMENT AND SALARY OF THE SUPERINTENDENT OF MAINTENANCE OF PUMPS STATIONS FOR THE METRO EAST SANITARY DISTRICT PURSUANT TO 70 ILCS 2905
- DISCUSSION AND/OR APPROVAL AMENDING RESOLUTION NO 2022-R-010 WITH RESOLUTION 2023-R-001 AUTHORIZING EXECUTION OF AN EASEMENT TO IDOT
- DISCUSSION AND/OR APPROVAL MEMO OF UNDERSTANDING BETWEEN METRO EAST SANITARY DISTRICT AND QUALITY TESTING AND ENGINEERING, INC.
- DISCUSSION AND/OR APPROVAL MODIFYING INSURANCE LIMIT FOR BURNS & MCDONNELL DOING WORK FOR SPIRE ENERGY (DUE TO SCOPE OF WORK BEING COMPLETED)
- DISCUSSION AND/OR APPROVAL MODIFYING INSURANCE LIMIT AND WAIVING RIGHT OF ENTRY FEE FOR HENEGHAN AND ASSOCIATES, P.C. DOING WORK FOR HEARTLANDS CONSERVANCY (DUE TO SCOPE OF WORK BEING COMPLETED)
- DISCUSSION AND/OR APPROVAL OF ORDINANCE NO 2023-0-008 PERTAINING TO THE 2023 ANNUAL BUDGET FOR THE DISTRICT
- DISCUSSION AND/OR APPROVAL OF PIPELINE LICENSE AGREEMENT BETWEEN TRRA OF ST. LOUIS AND METRO EAST SANITARY DISTRICT IN RE: 24-INCH FORCE MAIN REPAIR
- DISCUSSION AND/OR APPROVAL OF LICENSE AGREEMENT FOR INGRESS/EGRESS BETWEEN TRRA OF ST. LOUIS AND METRO EAST SANITARY DISTRICT RE: ACCESS AT MERCHANTS RAILROAD BRIDGE APPROACH
- DISCUSSION AND/OR APPROVAL OF BID RESULTS FOR THE EMERGENCY 24" FORCE MAIN REPLACEMENT UNDER MERCHANTS BRIDGE

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)]