

**PUBLIC HEARING AND REGULAR MEETING AGENDA
FOR THE
METRO EAST SANITARY DISTRICT
MARCH 9, 2016**

ROLL CALL:

PUBLIC HEARING: 2016 BUDGET – ORDINANCE NO. 2016-0-002

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: FEBRUARY 17, 2016

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND

APPROVAL OF SPECIFIC CLAIMS: SPECIAL FUNDS

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: LANSDOWNE

APPROVAL OF FINANCIAL REPORTS: GENERAL FUND, SPECIAL FUNDS &
LANSDOWNE

LANSDOWNE REPORT: ADJUSTMENT REPORTS

APPROVAL OF PAYROLLS: JANUARY 31, 2016 – FEBRUARY 13, 2016 &
FEBRUARY 14, 2016 – FEBRUARY 27, 2016

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS: EMERGENCY REPAIRS NECESSARY FOR A PUMP AT
SOUTH PUMP STATION

EXECUTIVE SESSION:

ADJOURNMENT: