

METRO EAST SANITARY DISTRICT

AGENDA

SEPTEMBER 7, 2016

ROLL CALL:

DIMOND BRO, LLC: INSURANCE RENEWALS – ADVERTISE FOR BIDS

LANSDOWNE ANNUAL FINANCIAL REPORT YEAR ENDED MARCH 31, 2016:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: AUGUST 17, 2016

APPROVAL OF EXECUTIVE SESSION MINUTES: AUGUST 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 PAYROLL: AUGUST 14, 2016 THROUGH AUGUST 27, 2016

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS: PUBLIC HEARING NOTICE FOR SEWAGE TREATMENT
RATE INCREASE

54” CONCRETE SANITARY SEWER REPAIR AT ROUTE 40,
FAIRMONT CITY

EXECUTIVE SESSION:

ADJOURNMENT: