

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**SEPTEMBER 21, 2016**

ROLL CALL:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: SEPTEMBER 7, 2016

EXECUTIVE SESSION MINUTES: SEPTEMBER 7, 2016

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: LANSDOWNE

LANSDOWNE REPORT: ADJUSTMENT REPORTS

APPROVAL OF PAYROLL: AUGUST 28, 2016 THROUGH SEPTEMBER 10, 2016

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS: HORNER & SHIFRIN PROPOSAL

CNV PUMP STATION - INSURANCE

EXECUTIVE SESSION:

ADJOURNMENT: