

# METRO EAST SANITARY DISTRICT

## AGENDA

**APRIL 19, 2017**

ROLL CALL:

BID OPENING: 1987 TRAIL-KING LOWBOY TRAILER (MINIMUM BID \$5,000),  
1971 SCHIEN DUMP TRAILER (MINIMUM BID \$1,500) &  
2005 FLEETWOOD TRAVEL TRAILER (MINIMUM BID \$500)

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: APRIL 5, 2017

APPROVAL OF EXECUTIVE SESSION MINUTES: APRIL 5, 2017

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: LANSDOWNE

LANSDOWNE REPORT: ADJUSTMENT REPORTS

APPROVAL OF PAYROLL: MARCH 26, 2017 – APRIL 8, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE: ATTORNEY FILCOFF REQUEST TO BE EXCUSED FROM  
MEETING

UNFINISHED BUSINESS: FAMILY MEDICAL LEAVE ACT EXTENSION

NEW BUSINESS: ORDINANCE NO. 2017-0-004 A PERMIT TO KCI  
CONSTRUCTION COMPANY, INC., KEELEY & SONS &  
THEIR SUBCONTRACTORS FOR A RIGHT OF ACCESS  
ALONG & UPON SPECIFIC MESD LANDS

EXECUTIVE SESSION:

ADJOURNMENT: