

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**JANUARY 18, 2017**

ROLL CALL:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: JANUARY 4, 2017

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: LANSDOWNE

LANSDOWNE REPORT: ADJUSTMENT REPORTS

APPROVAL OF PAYROLL: DECEMBER 18, 2016 THROUGH DECEMBER 31, 2016

REPORT OF ATTORNEYS:

CORRESPONDENCE: LETTER FROM ATTORNEY FILCOFF REGARDING THE KRAFT  
TAX APPEAL

LETTER FROM ATTORNEY FILCOFF REGARDING THE  
WALGREENS TAX APPEAL

UNFINISHED BUSINESS:

NEW BUSINESS: HORNER & SHIRFIN REVIEW OF COMMERCIAL & INDUSTRIAL  
SEWAGE TREATMENT USERS

REPAIR OF PUMP NO. 1 AT NORTH PUMP STATION

REVIEW OF EXECUTIVE SESSION MINUTES

AGREEMENT BETWEEN MESD AND JUNEAU ASSOCIATES, INC. FOR  
MISCELLANEOUS ENGINEERING SERVICES

EXECUTIVE SESSION:

ADJOURNMENT: