

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**FEBRUARY 8, 2017**

ROLL CALL:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: JANUARY 18, 2017

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 2, 2017 THROUGH JANUARY 14, 2017 &  
JANUARY 15, 2017 THROUGH JANUARY 28, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS: ORDINANCE NO. 2017-0-001 REPLACING ORDINANCE NO.  
303 WITH AMEREN ILLINOIS AUTHORIZING THE  
DISTRICT TO GRANT A NONEXCLUSIVE EASEMENT TO  
AMEREN

ORDINANCE NO. 2017-0-002 REPLACING ORDINANCE NO.  
383 WITH AMEREN ILLINOIS AUTHORIZING THE  
DISTRICT TO GRANT A NONEXCLUSIVE FRANCHISES TO  
AMEREN

SALARY INCREASE FOR EXECUTIVE DIRECTOR,  
DIRECTOR OF OPERATIONS AND SUPERINTENDENTS

EXECUTIVE SESSION:

ADJOURNMENT: