

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**AUGUST 9, 2017**

ROLL CALL:

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

BIDS: DIESEL FUEL AND GASOLINE

PRESENTATION FROM CHUCK ETWERT REGARDING THE SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT

REPORT OF ENGINEER: JUNEAU ENGINEERING

REPORT OF LANSDOWNE OFFICE MANAGER:

APPROVAL OF MINUTES: JULY 19, 2017 AND JULY 26, 2017

APPROVAL OF EXECUTIVE SESSION MINUTES: JULY 19, 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: 07/02/17 – 07/15/17 & 07/16/17 – 07/29/17

REPORT OF ATTORNEYS:

CORRESPONDENCE:

OLD BUSINESS: REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF THE MINUTES SHOULD REMAIN CLOSED OR BE OPENED TO THE PUBLIC

NEW BUSINESS: NORTH PUMP STATION – REPAIRS TO PUMP NO. 4

LETTER TO CORPS OF ENGINEERS REQUESTING ASSISTANCE WITH PUMP REPAIRS AT NORTH PUMP STATION

EXECUTIVE SESSION:

ADJOURNMENT: