

METRO EAST SANITARY DISTRICT

AGENDA

JULY 19, 2017

ROLL CALL:

BID OPENINGS: ELECTRICAL SERVICES

MACHINIST SERVICES

PUBLIC COMMENT:

ENGINEERING REPORT: LANSDOWNE INTERCEPTOR SEWER IMPROVEMENTS
FACILITY PLAN

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: JULY 5, 2017

APPROVAL OF EXECUTIVE SESSION MINUTES: JULY 5, 2017

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: LANSDOWNE

LANSDOWNE REPORT: ADJUSTMENT REPORTS

APPROVAL OF PAYROLL: JUNE 18, 2017 – JULY 1, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: APPOINTMENT OF TREASURER

AUTHORITY TO DESTROY THE VERBATIM RECORDS
OF ALL EXECUTIVE SESSION MINUTES PRIOR TO
JANUARY 1, 2016

BLUE WATERS DITCH PUMP STATION REPAIRS

MANNING OF EAST ST. LOUIS PUMP STATION FOR AMERICAN
BOTTOMS

HEALTH INSURANCE FOR FRANK LAUB & WILLIAM
HANFELDER

PROGRESS REPORT ON STANLEY DITCH

EXECUTIVE SESSION:

ADJOURNMENT: