

METRO EAST SANITARY DISTRICT

AGENDA

SEPTEMBER 20, 2017

ROLL CALL:

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

AUDIT REPORT: 2016 – 2017 LANSDOWNE ANNUAL FINANCIAL REPORT

DISTRICT CASH BALANCE AS OF MAY 31, 2017

ENGINEERING REPORT:

REPORT OF LANSDOWNE OFFICE MANAGER:

LANSDOWNE REPORT: ADJUSTMENT REPORTS

READING OF MINUTES: SEPTEMBER 6, 2017

APPROVAL OF EXECUTIVE SESSION MINUTES: SEPTEMBER 6, 2017

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND & LANSDOWNE

APPROVAL OF PAYROLL: AUGUST 27, 2017 – SEPTEMBER 9, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE: CORPS OF ENGINEERS REGARDING REPAIRS AT NORTH PUMP STATION

OLD BUSINESS: MESD SPECIAL SERVICE AREA NO. 1

NEW BUSINESS: TWIN 60” STORM WATER LINES WITHIN THE CITY OF GRANITE CITY BOUNDARIES

AGREEMENT WITH MADISON COUNTY FOR GIS SERVICES

SHONTAY GREGORY – SEWAGE TREATMENT BILL AT 1645 5TH STREET, MADISON, IL

DOMINISHA PAULFREY – SEWAGE TREATMENT BILL AT 1113 GREENWOOD STREET, MADISON, IL

SHALETТА NELSON – SEWAGE TREATMENT BILL AT 1648 5TH STREET, MADISON, IL

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):

1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF EMPLOYEES
11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: