

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**NOVEMBER 14, 2018**

ROLL CALL:

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

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF:           OCTOBER 10, 2018 MINUTES  
                              OCTOBER 10, 2018 EXECUTIVE SESSION MINUTES  
                              GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
                              LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
                              GENERAL FUND FINANCIAL REPORT  
                              SPECIAL FUNDS FINANCIAL REPORT  
                              LANSDOWNE FINANCIAL REPORT  
                              PAYROLL (SEPT 23, 2018 THROUGH OCT 10, 2018)  
                              PAYROLL (OCT 7, 2018 THROUGH SEPT 22, 2018)  
                              PAYROLL (OCT 21, 2018 THROUGH NOV 3, 2018)  
                              LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS:                 DISCUSSION AND/OR APPROVAL OF INSURANCE RENEWAL FOR COMMERCIAL & WORKERS COMPENSATION PACKAGE POLICY.

                                      ORDINANCE NO. 2018-0-007 GRANTING ENABLE MISSISSIPPI RIVER TRANSMISSION, LLC TO OPERATE & MAINTAIN A PETROLEUM PIPELINE WITHIN AND THROUGH PROPERTY OF THE METRO EAST SANITARY DISTRICT

                                      MESD ORGANIZATIONAL CHART APPROVAL

                                      APPROVAL OF FINAL SCOPE CONTRACT FROM JOHNSON CONTROLS

                                      VALIDATION OF PUBLIC PARTNERSHIP AGREEMENT WITH U.S. ARMY CORPS OF ENGINEERS & SOUTHWEST FLOOD PREVENTION DISTRICT

                                      DISCUSSION PERMITTING EXECUTIVE DIRECTOR TO ATTEND A MEETING WITH THE CITY OF TROY FOR THE PURPOSE OF ADDING TROY TO G.C. REGIONAL WASTE WATER TREATMENT PLANT SYSTEM.

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

1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF EMPLOYEES
11. LABOR RELATIONS AND NEGOTIATIONS
111. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: