

**METRO EAST SANITARY DISTRICT
AGENDA**

**FEBRUARY 19, 2019
8:00 AM**

REGULAR MEETING:

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: MARCH 19, 2019 MINUTES
 MARCH 19, 2019 EXECUTIVE SESSION MINUTES
 GENERAL FUND CLAIMS & SPECIFIC CLAIMS
 LANSDOWNE CLAIMS & SPECIFIC CLAIMS
 GENERAL FUND FINANCIAL REPORT
 SPECIAL FUNDS FINANCIAL REPORT
 LANSDOWNE FINANCIAL REPORT
 PAYROLL (MARCH 10, 2019 THROUGH MARCH 23, 2019)
 PAYROLL (MARCH 24, 2019 THROUGH APRIL 6, 2019)
 LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

NEW BUSINESS: DISCUSSION AND/OR APPROVAL OF THE MADISON WEBSITE LETTER
 EXPLAINING ORDINANCE 2019-0-004

 DISCUSSION AND/OR APPROVAL OF ORDINANCE 2019-0-005 AMENDING
 ORDINANCE 2019-0-002. (ADDING THE TAP ON FEE AMOUNT)

 DISCUSSION AND/OR ACTION ON ADB INC., REGARDING 24 INCH SEWER BREAK

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: