

**METRO EAST SANITARY DISTRICT
AGENDA
OCTOBER 15, 2019
8:00 AM**

ROLL CALL:

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

BID OPENINGS: CUSTOM MANUFACTURED STAINLESS PIPE BANDS

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: SEPTEMBER 17, 2019 MINUTES
 AUGUST 20, 2019 EXECUTIVE SESSION MINUTES
 SEPTEMBER 17, 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 (SEPTEMBER 8, 2019 THROUGH SEPTEMBER 21, 2019)
 PAYROLL (SEPTEMBER 22, 2019 THROUGH OCTOBER 5, 2019)
 LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: LETTER FROM ROBERT AND EILEEN HOWARD

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

 DISCUSSION AND/OR APPROVAL OF TUCKPOINTING BID

 DISCUSSION AND/OR APPROVAL OF EASEMENT FOR DDI MEDIA

 DISCUSSION OF PURSING FEES FROM THE ILLINOIS DEPARTMENT OF CORRECTIONS

 DISCUSSION AND POTENTIAL ACTION REGARDING MESD ETHICS ORDINANCE 2019-0-010

NEW BUSINESS: DISCUSSION AND/OR APPROVAL OF SELLING/SCRAPPING EQUIPMENT AND
 VEHICLES

 DISCUSSION AND/OR APPROVAL OF COMMUNICATION EASEMENT FOR AMEREN

 LOCAL 50 BARGAINING

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):
1. LABOR RELATIONS AND NEGOTIATIONS
11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: