

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
MAY 18, 2021
9:00 AM**

REGULAR MEETING:

ROLL CALL:

PUBLIC COMMENT: IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS, PLEASE EMAIL

RICK FANCHER–EXECUTIVE DIRECTOR– RFANCHER@MESDONLINE.ORG
OR AMY PARKINSON – DISTRICT CLERK – AMY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

MARCH 20, 2021 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (APRIL 2021)
SPECIAL FUNDS FINANCIAL REPORT (APRIL 2021)
LANSDOWNE FINANCIAL REPORT (APRIL 2021)
PAYROLL (APRIL 4, 2021 THROUGH APRIL 17, 2021)
PAYROLL (APRIL 18, 2021 THROUGH MAY 1, 2021)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS:

- ORDINANCE NO. 2021-0-006 APPROVE A TEMPORARY WORK EASEMENT WITH AMERICA'S CENTRAL PORT PURSUANT TO THE COOPERATION AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND METRO EAST SANITARY DISTRICT, GRANITE CITY FOR REHABILITATION OF A FEDERAL FLOOD CONTROL WORK.
- BOARD DISCUSSION / APPROVAL FOR THE PURCHASE OF: ONE (1) FORD F250 4X4 CREW CAB AND FOUR (4) FORD F150 EXTENDED CAB VEHICLES.
- BOARD DISCUSSION / APPROVAL REGARDING THE POSSIBILITY OF CHARGE OFFSET PERTAINING TO THE MILAM METER.
- BOARD DISCUSSION / APPROVAL TO PURCHASE HP STANDARD DEFINATION PRO SCANNER FROM QUANTUM TECHNOLOGIES.
- BOARD DISCUSSION / APPROVAL OF THE RFP & RFQ SALE OF LANSDOWNE COLLECTION SYSTEM.

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

1. LABOR RELATIONS AND NEGOTIATIONS
11. PENDING OR THREATENED OR IMMINENT LITIGATION
111. EMPLOYEE/PERSONNEL MATTER
- IV. SALE OR LEASE OF PROPERTY OWNED BY M.E.S.D [120/2 (c)(6)]