

**METRO EAST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
DECEMBER 21, 2021  
9:00 AM**

REGULAR MEETING:

ROLL CALL:

INTRODUCTION OF NEW BOARD MEMBER: MARIUS (MARK) JACKSON

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

RICK FANCHER–EXECUTIVE DIRECTOR– [RFANCHER@MESDONLINE.ORG](mailto:RFANCHER@MESDONLINE.ORG)  
OR AMY PARKINSON – DISTRICT CLERK – [AMY@MESDONLINE.ORG](mailto:AMY@MESDONLINE.ORG)

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

NOVEMBER 23, 2021 MINUTES  
NOVEMBER 23, 2021 EXECUTIVE MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (NOVEMBER 2021)  
SPECIAL FUNDS FINANCIAL REPORT (NOVEMBER 2021)  
LANSDOWNE FINANCIAL REPORT (NOVEMBER 2021)  
PAYROLL (OCTOBER 31,2021 THROUGH NOVEMBER 13, 2021)  
PAYROLL (NOVEMBER 14, 2021 THROUGH NOVEMBER 27, 2021)  
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

- DISCUSSION AND/OR APPROVAL OF IL AMERICAN WATER/LANSDOWNE SALE TRANSACTION

NEW BUSINESS:

- TO ADOPT ORDINANCE NO. 2021-0-022 PROVIDING FOR THE METRO EAST SANITARY FOR THE ANNUAL TAX LEVY FOR THE FISCAL YEAR 2021
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2021-0-023 AMENDMENT TO ORDINANCE NO. 2021-019 ESTABLISHING UNIFORM RATES FOR ELECTRICAL LINES TO AMEREN.
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2021-0-024 CONSISTENT WITH ORDINANCE NO. 2021-0-013 ESTABLISHING UNIFORM RATES FOR DIGITAL, OPTIC FIBER, ANALONG CABLES AND CONDUITS TO AT&T
- DISCUSSTION AND/OR APPROVAL OF ORDINANCE 2021-0-025 CONSISTENT WITH ORDINANCE NO. 2021-0-011 ESTABLISHING UNIFORM RATES FOR PIPELINES TO SPIRE COMPANY AND UPDATING ORDINANCE 437.
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2021-0-026 CONSISTENT WITH ORDINANCE NO. 20212-0-014 ESTABLISHING UNIFORM RATES FOR ELECTRICAL LINES FOR AMEREN COMPANY TO ENTER AND USE OF MESD LAND, LEVEES, AND EASEMENTS.
- DISCUSS / APPROVE BID PROPOSAL OF \$29,875.50 FOR PUMP REPLACEMENT AT THE VENICE PUMP STATION.
- REVIEW FUTURE BOARD MEETING DATES FOR YEAR 2022

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)]