

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
NOVEMBER 23, 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:

OCTOBER 19, 2021 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (OCTOBER 2021)
SPECIAL FUNDS FINANCIAL REPORT (OCTOBER 2021)
LANSDOWNE FINANCIAL REPORT (SEPTEMBER 2021)
LANSDOWNE FINANCIAL REPORT (OCTOBER 2021)
PAYROLL (OCTOBER 3, 2021 THROUGH OCTOBER 16, 2021)
PAYROLL (OCTOBER 17, 2021 THROUGH OCTOBER 30, 2021)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

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

NEW BUSINESS:

- BOARD DISCUSSION / APPROVAL OF INSURANCE COVERAGE FOR THE DISTRICT. MESD'S INSURANCE PREMIUMS INCREASED 8% RESULTING IN YEARLY AMOUNT GOING FROM \$479,596.00 TO \$517,671.00
- BOARD REVIEW / DISCUSSION ON MONETARY AMOUNTS RECEIVED ON EXPIRED, PRESENT, AND FUTURE ORDINANCE / EASEMENT CHARGES.
- BOARD DISCUSSION / APPROVAL OF NEW PAYROLL SOFTWARE COMPANY. PRICE WOULD BE INCREASING FROM \$4,244.37 TO \$5,640.00 ANNUALLY.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-0-017, RENEWAL OF ORDINANCE NUMBER 81-0-12 FOR ILLINOIS AMERICAN WATER'S – 100 FOOT WATER LINE ACROSS LANSDOWNE DITCH AND US HWY 40
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-0-018, RENEWAL OF ORDINANCE NUMBER 81-0-14 FOR ILLINOIS AMERICAN WATER'S – 125 FOOT WATER LINE ACROSS PROJECT 17 IN ST. CLAIR COUNTY
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-0-019, RENEWAL OF ORDINANCE NUMBER 702 FOR AMEREN – 350 FOOT KV TRANSMISSION LINE / 5 CONDUCTORS ACROSS PROJECT 11-C IN ST. CLAIR COUNTY.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-0-020, RENEWAL OF ORDINANCE NUMBER 2000-0-004 FOR WITEL COMMUNICATIONS – 4" – 180 FOOT FIBER OPTIC LINE UNDER PROJECT 1 IN MADISON COUNTY.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-0-021, ESTABLISHING UNIFORM RATES FOR DIGITAL, OPTIC FIBER, ANALOG CABLES/CONDUITS TO ZAYO GROUP TO ENTER AND USE OF LAND, LEVEES AND EASEMENTS OF THE METRO EAST SANITARY DISTRICT.

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)]