

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
OCTOBER 19, 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:

SEPTEMBER 21, 2021 MINUTES
SEPTEMBER 21, 2021 EXECUTIVE MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (SEPTEMBER 2021)
SPECIAL FUNDS FINANCIAL REPORT (SEPTEMBER 2021)
PAYROLL (SEPTEMBER 5, 2021 THROUGH SEPTEMBER 18, 2021)
PAYROLL (SEPTEMBER 19, 2021 THROUGH OCTOBER 2, 2021)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS:

- BOARD DISCUSSION / APPROVAL TO CONDUCT A RATE STUDY

- BOARD DISCUSSION / APPROVAL TO INCREASE THE BOD AND TSS CHARGES TO CUSTOMERS IN ORDER TO OFFSET MESD'S MAINTENANCE AND LABOR COST.

- BOARD DISCUSSION / APPROVAL OF THE LOAN FORGIVENESS LETTER BY THE IEPA REGARDING THE LANSDOWNE PROJECT.

- BOARD DISCUSSION / APPROVAL FOR EMERGENCY REPAIRS FOR A SEWER BREAK AT 62ND AND FORREST BLVD.

- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-0-015, RENEWAL OF ORDINANCE NUMBER 81-0-11 FOR ILLINOIS AMERICAN WATER'S - 8' WATER PIPELINE ACROSS MONSANTO AVE.

- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2021-0-016, RENEWAL OF ORDINANCE NUMBER 81-0-13 FOR ILLINOIS AMERICAN WATER'S - 8' WATER PIPELINE ACROSS ST. CLAIR AVE.

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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)]