

**METRO EAST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
APRIL 19, 2022  
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](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:

MARCH 15, 2022, MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (MARCH 2022)  
SPECIAL FUNDS FINANCIAL REPORT (MARCH 2022)  
LANSDOWNE FINANCIAL REPORT (MARCH 2022)  
PAYROLL (FEBRUARY 20, 2022, THROUGH MARCH 5, 2022)  
PAYROLL (MARCH 6, 2022, THROUGH MARCH 19, 2022)  
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 ORDINANCE NUMBER 2022-0-012, ESTABLISHING UNIFORM RATES FOR AT&T IN CONSISTENT WITH ORDINANCE 2021-013 AND UPDATING ORDINANCE 81-0-05.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-013, ESTABLISHING UNIFORM RATES FOR AT&T IN CONSISTENT WITH ORDINANCE 2021-013 AND UPDATING ORDINANCE 82-0-6.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-014, ESTABLISHING UNIFORM RATES FOR AT&T IN CONSISTENT WITH ORDINANCE 2021-013 AND UPDATING ORDINANCE 89-0-5.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-015, ESTABLISHING UNIFORM RATES FOR AT&T IN CONSISTENT WITH ORDINANCE 2021-013 AND UPDATING ORDINANCE 86-0-2.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NUMBER 2022-0-016, ESTABLISHING UNIFORM RATES FOR DIGITAL, OPTIC FIBER, ANALOG CABLES/ CONDUITS FOR AT & T PROJECT 11-D (RACETRACK).
- BOARD DISCUSSION ON THE LANSDOWNE INTERCEPTOR SEWER IMPROVEMENT PROJECT.
- BID OPENING FOR SALE OF RETIRED EQUIPMENT

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

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