

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
AUGUST 15, 2023
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
STACY PARTNEY - DISTRICT CLERK - STACY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

- LETTER FROM KEVIN SCHMIDT - STATE REPRESENTATIVE 114 DISTRICT

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

JULY 18, 2023 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (JULY 2023)
SPECIAL FUNDS FINANCIAL REPORT (JULY 2023)
LANSDOWNE FINANCIAL REPORT (JULY 2023)
PAYROLL (JULY 9, 2023 THROUGH JULY 22, 2023)
PAYROLL (JULY 23, 2023 THROUGH AUGUST 5, 2023)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- BOARD DISCUSSION AND/OR APPROVAL OF THE FISCAL YEAR END 2022 METRO EAST SANITARY DISTRICT ANNUAL FINANCIAL REPORT.

- BOARD DISCUSSION AND/OR APPROVAL OF ORDINANCE 2023-0-013 UPDATING PERMIT NO. 87-0-003 ALLOWING AMEREN ILLINOIS TO CROSS METRO EAST SANITARY DISTRICT RIGHT OF WAY

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)]