

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
MARCH 17, 2020**

ROLL CALL:

PUBLIC HEARING: 2020 METRO EAST SANITARY DISTRICT BUDGET

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

REGULAR MEETING:

ROLL CALL:

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

APPROVAL OF ORDINANCE 2020-0-005 (2020 MESD BUDGET)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: FEBRUARY 18, 2020 MEETING MINUTES
FEBRUARY 18, 2020 EXECUTIVE SESSION MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT
SPECIAL FUNDS FINANCIAL REPORT
LANSDOWNE FINANCIAL REPORT
PAYROLL (FEBRUARY 9, 2020 THROUGH FEBRUARY 22, 2020)
PAYROLL (FEBRUARY 23, 2020 THROUGH MARCH 7, 2020)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS: DISCUSSION AND/OR APPROVAL OF CANTEEN-CAHOKIA CREEK WATERSHED COST SHARE PROGRAM

DISCUSSION AND OR APPROVAL OF SURPLUS EQUIPMENT

DISCUSSION AND/OR APPROVAL OF A LICENSE AGREEMENT WITH DDI MEDIA

DISCUSSION AND/OR APPROVAL OF ORDINANCE 2020-0-006 REPEALING AND RESENDING TH LEVYING OF A SURCHARGE FOR THE COST INCURRED IN MAINTAINING AND REPAIRING SEWAGE COLLECTION LINES IN THE CITY OF MADISON.

DISCUSSION AND/OR APPROVAL OF ORDINANCE NO. 2020-0-007 INTERGOVERNMENTAL AGREEMENT FOR BORROWING EQUIPMENT

DISCUSSION AND/OR APPROVAL OF ORDINANCE NO. 2020-0-008 TO BECOME A MEMBER OF JULIE.

DISCUSSION AND/OR APPROVAL OF ORDINANCE 2020-0-009 REGULATING THE INSTALLATION OF UNDERGROUND FACILITIES NEAR OR AROUND MESD FACILITIES.

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

1. LABOR RELATIONS AND NEGOTIATIONS

11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: