

**METRO EAST SANITARY DISTRICT
AGENDA
APRIL 20, 2020
PHONE CALL CONSENSUS**

APPROVAL OF: GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
PAYROLL (MARCH 8, 2020 THROUGH MARCH 21, 2020)
PAYROLL (MARCH 22, 2020 THROUGH APRIL 4, 2020)

NEW BUSINESS: APPROVAL GIVING THE EXECUTIVE DIRECTOR
AUTHORITY TO ENTER INTO ELECTRICAL AGREEMENT

PRESIDENT OF THE BOARD SCOTT ONEY WILL CONTACT ALL BOARD
MEMBERS MONDAY TO GET CONSENSUS & AGREEMENT ON ALL ITEMS
ON AGENDA.