

**METRO EAST SANITARY DISTRICT
PUBLIC HEARING AND REGULAR MEETING
AGENDA
AUGUST 18, 2020
9:00 AM**

ROLL CALL:

PUBLIC HEARING: LANSLOWNE BUDGET FOR FISCAL YEAR 2020-2021

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

REGULAR MEETING:

APPROVAL OF ORDINANCE NO: 2020-0-014 (LANSLOWNE BUDGET FOR FISCAL YEAR 2020-2021. BUDGET)

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: JULY 21, 2020 MEETING MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSLOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND JULY FINANCIAL REPORT
SPECIAL FUNDS JULY FINANCIAL REPORT
LANSLOWNE JULY FINANCIAL REPORT
PAYROLL (JULY 12, 2020 THROUGH JULY 25, 2020)
PAYROLL (JULY 26, 2020 THROUGH AUGUST 8, 2020)
LANSLOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

NEW BUSINESS: DISCUSSION AND/OR APPROVAL OF THE 2019 DISTRICT AUDIT

DISCUSSION AND/OR APPROVAL OF RENEWING JUNEAU ASSOCIATES, INC., P.C. CONTRACT WITH MESD

DISCUSSION AND/OR APPROVAL OF HIRING JUNEAU ASSOCIATES, INC., P.C. TO DO A RATE STUDY

DISCUSSION AND/OR APPROVAL TO RELEASE THE DECEMBER 31, 2020 SPECIAL MEETING EXECUTIVE SESSION TO THE PUBLIC

CITY OF GRANITE CITY NAMEOKI DITCH SANITARY SEWER SYSTEMS EASEMENTS

DISCUSSION OF RELIEF WELL TESTING

MOUSETTE LANE EASEMENT

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

1. PENDING OR THREATENED OR IMMINENT LITIGATION\PERSONNEL
ADJOURNMENT: