

**METRO EAST SANITARY DISTRICT
REGULAR MEETING
AGENDA
MARCH 19, 2024
9:00 AM**

REGULAR MEETING:

ROLL CALL:

PUBLIC COMMENT:

IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS PLEASE EMAIL:
EXECUTIVE DIRECTOR MIKE NORDSTROM - MNORDSTROM@MESDONLINE.ORG
DISTRICT CLERK STACY PARTNEY - STACY@MESDONLINE.ORG

PUBLIC CORRESPONDENCE:

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF MINUTES & REPORTS:

FEBRUARY 20, 2024 MINUTES
GENERAL FUND CLAIMS & SPECIFIC CLAIMS
LANSDOWNE CLAIMS & SPECIFIC CLAIMS
GENERAL FUND FINANCIAL REPORT (FEBRUARY 2024)
SPECIAL FUNDS FINANCIAL REPORT (FEBRUARY 2024)
LANSDOWNE FINANCIAL REPORT (FEBRUARY 2024)
PAYROLL (FEBRUARY 4, 2024 THROUGH FEBRUARY 17, 2024)
PAYROLL (FEBRUARY 18, 2024 THROUGH MARCH 2, 2024)
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-007 CONSISTENT WITH ORDINANCE 2021-0-011 ESTABLISHING UNIFORM RATES FOR PIPELINES TO AMEREN ILLINOIS COMPANY AND UPDATING ORDINANCE 398, RELATING TO THE PROJECT 14

- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-008 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH TAXING DISTRICTS CONCERNING WAIVING OF FEES FOR RIGHT OF ENTRY APPLICATION AND AGREEMENTS
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-009 PERTAINING TO THE 2024 ANNUAL BUDGET FOR THE DISTRICT
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-010 GRANTING A PERMANENT EASEMENT TO THE CITY OF GRANITE CITY AND SETTING FORTH THE RIGHTS AND OBLIGATIONS OF THE GRANTEE
- DISCUSSION AND/OR APPROVAL OF BID RESULTS FOR (1) ONE 2025 MODEL OR USED MACK GRANITE 64FR TRUCK

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)]