

**METRO EAST SANITARY DISTRICT  
REGULAR MEETING  
AGENDA  
MAY 21, 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](mailto:MNORDSTROM@MESDONLINE.ORG)  
DISTRICT CLERK STACY PARTNEY - [STACY@MESDONLINE.ORG](mailto:STACY@MESDONLINE.ORG)

**PUBLIC CORRESPONDENCE:**

**REPORT OF EXECUTIVE DIRECTOR:**

**ENGINEERING REPORT:**

**APPROVAL OF MINUTES & REPORTS:**

APRIL 16, 2024 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSLOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (APRIL 2024)  
SPECIAL FUNDS FINANCIAL REPORT (APRIL 2024)  
LANSLOWNE FINANCIAL REPORT (APRIL 2024)  
PAYROLL (MARCH 31, 2024 THROUGH APRIL 13, 2024)  
PAYROLL (APRIL 14, 2024 THROUGH APRIL 27, 2024)  
PAYROLL (APRIL 28, 2024 THROUGH MAY 11, 2024)  
LANSLOWNE ADJUSTMENT REPORTS

**REPORT OF ATTORNEYS:**

**OLD BUSINESS:**

- DISCUSSION AND/OR APPROVAL OF WRF ENGINEERS LLC PROPOSAL FOR ELECTRICAL ENGINEERING SERVICES FOR EXISTING ELECTRICAL SYSTEMS AT NORTH PUMP STATION AND EAST ST LOUIS PUMP STATION.

**NEW BUSINESS:**

- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-012 AUTHORIZING EXECUTION OF A TEMPORARY WORK AREA AND ROAD ACCESS EASEMENT AGREEMENT TO ENERJE, LLC DBA MERIDIAN PIPELINE SERVICES
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-013 REQUESTING WAIVER OF FEES FOR RIGHT OF ENTRY AND AGREEMENT FOR GRANITE CITY COMMUNITY UNIT SCHOOL DISTRICT #9 PURSUANT TO ORDINANCE 2024-0-008
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-014 ESTABLISHING RATES AND REGULATIONS FOR CONNECTION TO SANITARY LINE OF METRO EAST SANITARY DISTRICT
- DISCUSSION AND/OR APPROVAL OF ORDINANCE 2024-0-015 REQUESTING WAIVER OF FEES FOR RIGHT OF ENTRY AND AGREEMENT FOR CITY OF EAST ST LOUIS PURSUANT TO ORDINANCE 2024-0-008
- DISCUSSION AND/OR APPROVAL OF RESOLUTION 2024-R-002 FOR ENERGY SUPPLIER AGREEMENT
- DISCUSSION AND/OR APPROVAL OF THE PUMP SHOP QUOTE - EMERGENCY REPAIR TO REPLACE THE MID STEM OF THE GATE STRUCTURE OF NORTH PUMP STATION GATE 1
- DISCUSSION AND/OR APPROVAL TO MOVE JUNE 18TH, 2024 BOARD MEETING TO JUNE 25TH, 2024

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

- I. LABOR RELATIONS AND NEGOTIATIONS
- II. PENDING OR THREATENED OR IMMINENT LITIGATION
- III. EMPLOYEE/PERSONNEL MATTER
- IV. SALE OR LEASE OF PROPERTY OWNED BY M.E.S.D. [120/2 (c)(6)]