

**METRO EAST SANITARY DISTRICT  
PUBLIC HEARING AND REGULAR MEETING  
AGENDA  
JULY 26, 2022  
9:00 AM**

ROLL CALL:

**PUBLIC HEARING:** 2022-2023 METRO EAST SANITARY LANSDOWNE BUDGET

PUBLIC COMMENT: IF THE PUBLIC HAS ANY QUESTIONS OR COMMENTS PLEASE EMAIL

RICK FANCHER–EXECUTIVE DIRECTOR– [RFANCHER@MESDONLINE.ORG](mailto:RFANCHER@MESDONLINE.ORG)  
OR AMY PARKINSON – DISTRICT CLERK – [AMY@MESDONLINE.ORG](mailto:AMY@MESDONLINE.ORG)

**REGULAR MEETING:**

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OR AMY PARKINSON – DISTRICT CLERK – [AMY@MESDONLINE.ORG](mailto:AMY@MESDONLINE.ORG)

**PUBLIC CORRESPONDENCE:**

**REPORT OF EXECUTIVE DIRECTOR:**

**ENGINEERING REPORT:**

**APPROVAL OF MINUTES & REPORTS:**

JUNE 21, 2022 MINUTES  
GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
GENERAL FUND FINANCIAL REPORT (JUNE 2022)  
SPECIAL FUNDS FINANCIAL REPORT (JUNE 2022)  
LANSDOWNE FINANCIAL REPORT (MAY 2022)  
PAYROLL (MAY 29, 2022 THROUGH JUNE 11, 2022 )  
PAYROLL (JUNE 12, 2022 THROUGH JUNE 25, 2022)  
PAYROLL (JUNE 26, 2022 THROUGH JULY 9, 2022)  
LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

OLD BUSINESS:

NEW BUSINESS:

- BOARD DISCUSSION / APPROVAL OF THE 2021 ANNUAL TREASURER'S REPORT FOR THE METRO EAST SANITARY DISTRICT.
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NO. 2022-0-022 TO APPROVE LANSDOWNE BUDGET FOR FISCAL YEAR 2022-2023
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NO. 2022-0-023 ESTABLISHING UNIFORM RATES FOR ELECTRICAL LINES FOR AMEREN ILLINOIS COMPANY D.B.A. AMEREN ILLINOIS IN CONSISTENT WITH ORDINANCE NO. 2021-014 WITHIN PROJECT 14
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NO. 2022-0-024 ESTABLISHING UNIFORM RATES FOR DIGITAL, OPTIC, ANALOG CABLE/CONDUITS FOR SOUTHWESTERN BELL TELEPHONE COMPANY D.B.A. AT & T IN CONSISTENT WITH ORDINANCE NO. 2021-0-013 AND RENEWING ORDINANCE 733 WITHIN PROJECT 17A
- BOARD DISCUSSION / APPROVAL OF ORDINANCE NO. 2022-0-025 ESTABLISHING UNIFORM RATES FOR DIGITAL, OPTIC, ANALOG CABLE/CONDUITS FOR SOUTHWESTERN BELL TELEPHONE COMPANY D.B.A. AT & T IN CONSISTENT WITH ORDINANCE NO. 2021-0-013 AND RENEWING ORDINANCE 718 WITHIN PROJECT 8.
- BOARD DISCUSSION TO APPROVE RATE INCREASE
- BOARD DISCUSSION ON THE AMEREN PIPELINE EASEMENT
- RESOLUTION NO. 2022-R-007 APPOINTING ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) AUTHORIZED AGENT & ASSISTANT TO THE AUTHORIZED AGENT