

METRO EAST SANITARY DISTRICT

AGENDA

JUNE 08, 2016

ROLL CALL:

PUBLIC HEARING:

TO PRESENT VARIOUS COMBINED SEWER OVERFLOW (CSO) PLANS AS REQUIRED BY THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. IL0028592

LANSDOWNE SEWAGE TREATMENT SYSTEM BUDGET FOR FISCAL YEAR 2016-2017

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: MAY 18, 2016

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND

APPROVAL OF SPECIFIC CLAIMS: SPECIAL FUNDS

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: LANSDOWNE

APPROVAL OF FINANCIAL REPORTS: GENERAL FUND, SPECIAL FUNDS & LANSDOWNE

LANSDOWNE REPORT: ADJUSTMENT REPORTS

APPROVAL OF PAYROLL: MAY 08, 2016 – MAY 21, 2016

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS: COMBINED SEWER OVERFLOW (CSO) PLANS AS REQUIRED BY THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. IL0028592

ORDINANCE NO. 2016-0-003 LANSDOWNE SEWAGE TREATMENT SYSTEM BUDGET FOR FISCAL YEAR 2016-2017

ORDINANCE NO. 2016-0-004 PREVAILING RATE OF WAGES

RESOLUTION NO. 2016-R-006 GRANTING PERMISSION TO UNITED STATES GOVERNMENT TO ENTER MESD PROPERTY

RESOLUTION NO. 2016-R-007 ESTABLISHING A TEMPORARY APPOINTMENT FOR THE OFFICE OF DEPUTY CLERK

EXECUTIVE SESSION:

ADJOURNMENT: