

METRO EAST SANITARY DISTRICT

AGENDA

FEBRUARY 8, 2017

ROLL CALL:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: JANUARY 18, 2017

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 PAYROLLS: JANUARY 2, 2017 THROUGH JANUARY 14, 2017 &
JANUARY 15, 2017 THROUGH JANUARY 28, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS: ORDINANCE NO. 2017-0-001 REPLACING ORDINANCE NO.
303 WITH AMEREN ILLINOIS AUTHORIZING THE
DISTRICT TO GRANT A NONEXCLUSIVE EASEMENT TO
AMEREN

ORDINANCE NO. 2017-0-002 REPLACING ORDINANCE NO.
383 WITH AMEREN ILLINOIS AUTHORIZING THE
DISTRICT TO GRANT A NONEXCLUSIVE FRANCHISES TO
AMEREN

SALARY INCREASE FOR EXECUTIVE DIRECTOR,
DIRECTOR OF OPERATIONS AND SUPERINTENDENTS

EXECUTIVE SESSION:

ADJOURNMENT: