

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**MAY 3, 2017**

ROLL CALL:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: APRIL 19, 2017

APPROVAL OF EXECUTIVE SESSION MINUTES: APRIL 5, 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 PAYROLL: APRIL 9, 2017 THROUGH APRIL 22, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS: FAMILY MEDICAL LEAVE ACT (FMLA)

NEW BUSINESS: TEMPORARY CONSTRUCTION EASEMENT WITH THE  
VILLAGE OF PONTOON BEACH

PERMANENT DRAINAGE EASEMENT WITH THE VILLAGE  
OF PONTOON BEACH

PROPOSED LETTER TO MAYORS WITHIN THE  
LANSDOWNE AREA CONCERNING EXCESSIVE  
INFILTRATION & INFLOW

EXECUTIVE SESSION:

ADJOURNMENT: