

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**OCTOBER 18, 2017**

ROLL CALL:

PUBLIC COMMENT: (PER RESOLUTION NO. 2012-R-019 LIMITED TO 3 MINUTES PER PERSON WITH A LIMIT OF 15 MINUTES TOTAL)

ENGINEERING REPORT:

REPORT OF LANSDOWNE OFFICE MANAGER:

LANSDOWNE REPORT: ADJUSTMENT REPORTS

READING OF MINUTES: OCTOBER 4, 2017

APPROVAL OF EXECUTIVE SESSION MINUTES: OCTOBER 4, 2017

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND & LANSDOWNE

APPROVAL OF PAYROLL: SEPTEMBER 24, 2017 – OCTOBER 7, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE:

OLD BUSINESS: TWIN 60” STORM WATER LINES WITHIN THE CITY OF GRANITE CITY BOUNDARIES

NEW BUSINESS: MESD SPECIAL SERVICE AREA NO. 1 – ORDINANCE NO. 2017-0-010 CHANGING THE BOUNDARY OF THE SPECIAL SERVICE AREA

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

1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF EMPLOYEES
11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: