

METRO EAST SANITARY DISTRICT

AGENDA

JULY 5, 2017

ROLL CALL:

REPORT OF ENGINEER: JUNEAU ENGINEERING

REPORT OF LANSDOWNE OFFICE MANAGER:

APPROVAL OF MINUTES: JUNE 21, 2017

APPROVAL OF EXECUTIVE SESSION MINUTES: JUNE 7, 2017 & JUNE 21, 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: JUNE 4, 2017 THROUGH JUNE 17, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE:

OLD BUSINESS: REPAIR OF LANSDOWNE FORCEMAIN

FINANCIAL STATUS & RECOMMENDATIONS

NEW BUSINESS: AGREEMENT WITH ATTORNEY LARRY CALVO

REVIEW OF EXECUTIVE SESSION MINUTES TO DETERMINE IF THE
MINUTES SHOULD REMAIN CLOSED OR BE OPENED TO THE PUBLIC

ORDINANCE NO. 2017-0-008 APPOINTING A FREEDOM OF
INFORMATION ACT OFFICER AND A PUBLIC INFORMATION OFFICER
FOR THE METRO EAST SANITARY DISTRICT

EXECUTIVE SESSION:

ADJOURNMENT: