

METRO EAST SANITARY DISTRICT
AGENDA
AUGUST 23, 2017

ROLL CALL:

PUBLIC COMMENT:

ENGINEERING REPORT:

REPORT OF LANSDOWNE OFFICE MANAGER:

LANSDOWNE REPORT: ADJUSTMENT REPORTS

READING OF MINUTES: AUGUST 9, 2017

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND & LANSDOWNE

APPROVAL OF PAYROLL: JULY 30, 2017 – AUGUST 12, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE:

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

REPAIRS TO PUMP NO. 4 AT NORTH PUMP STATION

PARKER'S CAR WASH – ADJUSTMENT REQUEST

NEW BUSINESS: PROPOSAL TO SUB-METER MUNICIPALITIES FOR STORM WATER INFILTRATION/INFLOW

ILLINOIS MUNICIPAL RETIREMENT FUND – EARLY RETIREMENT INCENTIVE (ERI)

PURCHASE OF NEW AIR CONDITIONER AT 1800 EDISON AVENUE, GRANITE CITY, IL

EXECUTIVE SESSION:

ADJOURNMENT: