

METRO EAST SANITARY DISTRICT

AGENDA

OCTOBER 4, 2017

ROLL CALL:

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

MESD SPECIAL SERVICE AREA NO. 1 - DONNA HENSON, KEN PETROSKI &
FRANK DORRIS

REPORT OF ENGINEER:

REPORT OF LANSDOWNE OFFICE MANAGER:

LANSDOWNE ADJUSTMENT REPORTS:

APPROVAL OF MINUTES: SEPTEMBER 20, 2017

APPROVAL OF EXECUTIVE SESSION MINUTES: SEPTEMBER 20, 2017

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND, SPECIAL FUNDS AND
LANSDOWNE

APPROVAL OF FINANCIAL REPORTS: GENERAL FUND, SPECIAL FUNDS &
LANSDOWNE

APPROVAL OF PAYROLL: SEPTEMBER 10, 2017 THROUGH SEPTEMBER 23, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: OWNERSHIP OF TWIN 60" STORM WATER LINES IN GRANITE
CITY, ILLINOIS

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: