

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**FEBRUARY 19, 2019**

ROLL CALL:

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

BID OPENINGS: EXCAVATOR BIDS

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF:     JANUARY 15, 2019 MINUTES  
                      JANUARY 15, 2019 EXECUTIVE SESSION MINUTES  
                      GENERAL FUND CLAIMS & SPECIFIC CLAIMS  
                      LANSDOWNE CLAIMS & SPECIFIC CLAIMS  
                      GENERAL FUND FINANCIAL REPORT  
                      SPECIAL FUNDS FINANCIAL REPORT  
                      LANSDOWNE FINANCIAL REPORT  
                      PAYROLL (DECEMBER 30, 2018 THROUGH JANUARY 12, 2019)  
                      PAYROLL (JANUARY 13, 2019 THROUGH JANUARY 26, 2019)  
                      PAYROLL (JANUARY 27, 2019 THROUGH FEBRUARY 09, 2019)  
                      LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: UNITED STATES CORPS OF ENGINEERS

OLD BUSINESS: NONE

NEW BUSINESS: DISCUSSION OF MESD SANITARY SEWER TAP-ON APPLICATION AND INSPECTION DOCUMENTS.

APPROVAL OF ORDINANCE NO. 2019-0-001 TO APPROVE DEBT CERTIFICATES IN THE AMOUNT OF OVER 4 MILLION TO FUND THE JOHNSON CONTROLS PROJECT FOR UPGRADING FACILITIES.

POTENTIAL FINAL ACTION ON ORDINANCE 2019-O-002 ALLOWING MESD INSPECTORS ACCESS TO COMMERCIAL ESTABLISHMENTS IN ORDER TO INSPECT GREASE TRAPS AND OTHER ASPECTS OF THE CUSTOMER'S FACILITIES.

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

1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF EMPLOYEES
11. LABOR RELATIONS AND NEGOTIATIONS
111. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: