

**METRO EAST SANITARY DISTRICT
AGENDA
MAY 21, 2019
8:00 AM**

REGULAR MEETING:

ROLL CALL:

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

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF: APRIL 16, 2019 MINUTES
 APRIL 16, 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 (APRIL 7, 2019 THROUGH APRIL 20, 2019)
 PAYROLL (APRIL 21, 2019 THROUGH MAY 5, 2019)
 LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: FEMA LETTER

OLD BUSINESS: DISCUSSION AND/OR ACTION ON ADB INC., REGARDING 24 INCH SEWER BREAK

NEW BUSINESS: FINAL APPROVAL OF TEMPORARY CONSTRUCTIONS EASEMENT WITH KANSAS CITY SOUTHERN RAILWAY. (ACOE DEEP CUTOFF WALL PROJECT)

DISCUSSION AND/OR APPROVAL OF ORDINANCE 2019-0-006 AMENDING ORDINANCE 625. (FINAL ACTION TO AMEND UTILITY EASEMENT GRANTED TO SPIRE COMPANY TO BROADEN THEM TO ENSURE THEIR UTILITIES, WHEN RELOCATED, WILL FALL WITHIN THE EASEMENT AREA - ACOE DEEP CUTOFF WALL PROJECT)

FINAL APPROVAL OF SPIRE NGL INC. FACILITY RELOCATION AND ADJUSTMENT AGREEMENT (ACOE DEEP CUTOFF WALL PROJECT).

DISCUSS AND/OR APPROVAL OF ORDINANCE 2019-0-007 RENEWING ORDINANCE 2013-0-011. (ENABLE MISSISSIPPI RIVER TRANSMISSION PIPELINE)

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

1. PENDING OR THREATENED OR IMMINENT LITIGATION
2. DISCUSSION REGARDING REAL ESTATE ACQUISITION
3. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF EMPLOYEES

ADJOURNMENT: