

**METRO EAST SANITARY DISTRICT  
AGENDA  
AUGUST 20, 2019  
8:00 AM**

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: FOR GRATER BOX WITH SCARIFIER AND ROLLER

BID OPENINGS: FOR TUCKPOINTING SERVICES NORTH AND SOUTH PUMP STATION

REPORT OF EXECUTIVE DIRECTOR:

ENGINEERING REPORT:

APPROVAL OF:        JULY 16, 2019 MINUTES  
                          JULY 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 (JUNE 30, 2019 THROUGH JULY 13, 2019)  
                          PAYROLL (JULY 14, 2019 THROUGH JULY 27, 2019)  
                          PAYROLL (JULY 28, 2019 THROUGH AUGUST 10, 2019)  
                          LANSDOWNE ADJUSTMENT REPORTS

REPORT OF ATTORNEYS:

CORRESPONDENCE: LETTER FROM THE CITY OF GRANITE CITY

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

NEW BUSINESS:        RESOLUTION NO. 2019-R-001 APPOINTING ILLINOIS MUNICIPAL  
                          RETIREMENT FUND (IMRF) AUTHORIZED AGENT & ASSISTANT TO THE  
                          AUTHORIZED AGENT  
  
                          ILLINOIS ENVIRONMENTAL PROTECTION AGENCY LOAN #175518  
                          APPLICATION  
  
                          DISCUSSION AND/OR APPROVAL OF EASEMENT FOR DDI MEDIA  
  
                          AMEREN TEMPORARY RIGHT OF ENTRY (ACOE DEEP CUT OFF WALL PROJECT)

EXECUTIVE SESSION IN ACCORDANCE WITH 5 ILCS 120/2(c):  
1. LABOR RELATIONS AND NEGOTIATIONS  
11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: