

METRO EAST SANITARY DISTRICT

AGENDA

JANUARY 20, 2016

ROLL CALL:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: JANUARY 6, 2016

APPROVAL OF EXECUTIVE SESSION MINUTES: JANUARY 6, 2016

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: LANSDOWNE

LANSDOWNE REPORT: ADJUSTMENT REPORTS

APPROVAL OF PAYROLL: DECEMBER 20, 2015 THROUGH JANUARY 2, 2016

REPORT OF ATTORNEYS:

CORRESPONDENCE: GOOD SAMARITAN HOUSE – THANK YOU LETTER

UNFINISHED BUSINESS:

NEW BUSINESS: REVIEW OF EXECUTIVE SESSION MINUTES

CONTRACT NEGOTIATIONS – SALARIES

RESOLUTION NO. 2016-R-001 DECLARING SURPLUS PROPERTY

RESOLUTION NO. 2016-R-002 AUTHORIZING PRESIDENT, EXECUTIVE
DIRECTOR OR TREASURER AS SIGNERS AT FINANCIAL
INSTITUTIONS

ORDINANCE ESTABLISHING POSITION OF INFORMATION OFFICER

EXECUTIVE SESSION:

ADJOURNMENT: