

**METRO EAST SANITARY DISTRICT**

**AGENDA**

**FEBRUARY 17, 2016**

ROLL CALL:

REPORT OF EXECUTIVE DIRECTOR:

REPORT OF LANSDOWNE OFFICE MANAGER:

READING OF MINUTES: FEBRUARY 3, 2016

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: LANSDOWNE

LANSDOWNE REPORT: ADJUSTMENT REPORTS

APPROVAL OF PAYROLL: JANUARY 17, 2016 THROUGH JANUARY 30, 2016

REPORT OF ATTORNEYS:

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS: JULIE HOLT – INSURANCE BROKER

EXECUTIVE SESSION:

ADJOURNMENT: