

METRO EAST SANITARY DISTRICT

AGENDA

SEPTEMBER 6, 2017

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 ENGINEER:

REPORT OF LANSDOWNE OFFICE MANAGER:

LANSDOWNE ADJUSTMENT REPORTS:

APPROVAL OF MINUTES: AUGUST 23, 2017

APPROVAL OF CLAIMS & SPECIFIC CLAIMS: GENERAL FUND, SPECIAL FUNDS AND LANSDOWNE

APPROVAL OF FINANCIAL REPORTS: GENERAL FUND, SPECIAL FUNDS & LANSDOWNE

APPROVAL OF PAYROLL: AUGUST 13, 2017 THROUGH AUGUST 26, 2017

REPORT OF ATTORNEYS:

CORRESPONDENCE: RESIGNATION OF COMMISSIONER HELEN HAWKINS

OLD BUSINESS:

NEW BUSINESS: ORDINANCE NO. 2017-0-009 FORMATION OF MESD
SPECIAL SERVICE AREA NO. 1

APPOINTMENT OF ATTORNEY/LAW FIRM MCMAHON
BERGER, ST. LOUIS, MO

AMEREN EASEMENTS

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

1. APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OR PERFORMANCE OF EMPLOYEES
11. PENDING OR THREATENED OR IMMINENT LITIGATION

ADJOURNMENT: