

JOURNAL OF THE (1443<sup>rd</sup>) MEETING OF THE  
BOARD OF TRUSTEES  
THE METROPOLITAN ST. LOUIS SEWER DISTRICT  
April 26, 2007 - 7:30 A.M.

The Trustees of the District met in Rooms 111/112 at 2350 Market on the above date. Present at meeting:

Board of Trustees

D. B. Rosenberg, Chair  
J. H. Goffstein, Vice Chair  
E. Harshman  
D. J. Hayes  
C. Karam  
J. H. Buford (excused)

Staff Members

J. L. Theerman, Executive Director  
R. E. Hayman, General Counsel  
K. J. Tyminski, Secretary-Treasurer  
J. M. Zimmerman, Director of Finance  
B. Hoelscher, Director of Engineering  
D. St. Pierre, Director of Operations

Also present were Mr. Tom Sullivan, 35 N. Central; Ed Sweet, Parsons Water; Shameka Watts, KPMG; Jeff Kaiser, Black & Veatch; Robert Bella, HDR; Mark Kollitz, Woolpert; Bill Clarke, Horner & Shifrin; Andy Gottsobly, KPMG; Jon Bergenthal, Jacobs; Tim Tappendoff, CMT; Tom Curran, St. Louis County; Nicole Tampluni, ZPM; Terry Satterlee, Shook, Hardy & Bacon; Vicki Taylor Edwards, Director of Human Resources; Marie Collins, Assistant Director of Engineering; Lance LeComb, Public Affairs Specialist; Gene Rhodes, Audit Administrator; Debbie Johnson, Public Affairs Rep.; Steve Brown, Asst. Director of Human Resources; Barbara Mohn, Director of Information Systems, and Pam Bell, Secretary to the Executive Director.

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Mr. David Rosenberg opened the meeting pursuant to notice and call.

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Upon motion made by Ms. Joyce- Hayes, seconded by Ms. Harshman, the Journal of the March 20, 2007 (1442<sup>nd</sup>) Meeting was approved by unanimous voice vote.

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The Chair reported that since March 2003, when a new Board of Trustees and a new management team was put in place, MSD has undergone a number of significant changes. Focused on increasing the District's level of public accountability and transparency, these changes have transformed the entire organization. Over the last four years, MSD has instituted a comprehensive code of ethics for all District personnel; streamlined the number of departments from twelve to seven; implemented an extensive set of recommendations from a 2002 state audit; and

utilized new budgeting practices to dramatically reduce the level of year-over-year increases in the District's operating budget. These are just a few of the changes introduced at MSD over the last few years. This has resulted in a much different organization than it was in the past. The Board of Trustees will continue to work with management to evaluate and recommend changes to make the District more user friendly and accountable, without compromising any regulatory rules.

To successfully implement this much change in such a short amount of time speaks to the character of those that have been a part of these efforts. Everyone involved in these efforts deserves to be recognized. The twelve past and current Trustees that have served on this Board since 2003 have shown a level of commitment to the St. Louis community. These individuals often go unnoticed, underappreciated, and undervalued. The management team, led by Executive Director Jeff Theerman, has displayed and continues to display a high level of skill and determination.

And, most importantly, the 800-plus employees of MSD; without their dedication and professionalism, none of the District's recent achievements would have been possible. As one of the newer members of the Board of Trustees, I want to say thank you to everyone for your leadership and dedication which you have exhibited on behalf of MSD and the St. Louis region.

This being my first full meeting as Chair, I also want to recognize in particular the current Board. By electing me Chair, you have placed in me a great deal of trust – and I do not take this trust lightly. I am committed to continuing the example you have set and displaying the same level of leadership and fair-mindedness that has been exhibited by our immediate past Chair, Dee Joyce-Hayes, and others serving previous to her. Thank you for your support, confidence, and trust in me.

As Board Chair, I will continue the District's efforts to increase public accountability and transparency. One area of importance to me is the level of service we provide to our customers. In recent years, the District has used different types of process reviews and customer service surveying to identify where improvements in customer service can be made. While these efforts have been successful, my hope is to expand the scope of this work and continue to create an organization truly responsive to the needs of our customers and the community we serve. Over the coming months, I will use this time at the beginning of each Board meeting to report to the public what activities the District will be undertaking in pursuit of this and other important goals.

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Ms Harshman reported that annually, in an effort to actively push MSD's agenda at the federal level, MSD's Trustees and staff go to Washington to meet with Missouri legislatures. This year's meetings were attended by Trustees Harshman and Karam, and Executive Director, Jeff Theerman and General Counsel, Randy Hayman.

The series of meetings held March 14 – 15, 2007, provided an excellent opportunity for the District to educate our senators and congressmen of the important and demanding environmental and financial issues facing the District.

This year we were able to meet with legislatures and staffers including Senators Bond and McCaskill; Representatives Clay, Carnahan and Akin; and staffers from the Senate Interior Appropriation Subcommittee.

We informed them of the major infrastructure projects requiring federal funding. For example, to support the Combined Sewer Overflow Project – we are seeking \$3 million to help fund the ongoing project to restore and rehabilitate sewer lines to allow them to deal with large rains and avoid overflows. Moreover, under the Missouri Treatment Plant Enhancement Project, the District is also seeking \$3 million in STAG funds to continue the upgrade of the Missouri River Treatment Plant to deal with the tremendous economic growth in western St. Louis County as a result of the new Missouri River levee.

In addition, during the meeting, District representatives stressed the importance of funding the Water Resources Development Act which supports the much needed Black Creek Watershed Flood Control and Deer Creek Watershed Flood Control Projects.

In closing, we stressed the importance of all the fiscal year 2008 appropriations associated with the District and the need to expand funding for wastewater infrastructure improvements.

We are appreciative of the time the legislatures and their staff took to listen to our concerns.

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Mr. Karam reported that the Program Management Committee met on April 3, 2007 at 7:30 a.m. The meeting was attended by Trustees Karam, Joyce-Hayes, and Rosenberg.

The minutes of the February 27, 2007 meeting were approved.

Staff presented and discussed the agenda items to be introduced this morning. There was a detailed discussion regarding the following items:

Item 29 – CSO Riverview North – Staff explained that the cost of this project is substantially less than the budgeted amount due to a modification to the project scope as a result of data gathered during planning investigative activities.

Item 31 – Helen Avenue Storm Sewer Relocation – The Committee asked if XL Contracting’s backlog will allow them to successfully complete this project. Staff indicated that XL has sufficient bonding and that most of XL’s \$200,000 in backlog will be completed before this contract starts.

Item 32 – Western Mill Creek – This appropriation will provide a preliminary design to find solutions to combined sewer discharge locations. This area has reported 40 flooding properties, 30 flooding intersections, basement back-ups at 150 properties, and 120 cave-ins due to system failure. Project includes interviews and resident surveys to identify other unreported instances of system surcharging.

Item 33 – St. Louis Flood Protection System – This study will allow the District to include its floodwall facilities in any federally funded projects to repair floodwall system damage caused primarily by the 1993 flood.

Finally, Staff discussed the status of the Meramec Plant. It started receiving flows on March 1, 2007. All flows were diverted from the Baumgartner Lagoon on March 20<sup>th</sup> and the Baumgartner Lagoon stopped discharging on March 28<sup>th</sup> meeting the revised Administrative Order deadline of March 31, 2007.

The bids for the contract to close the Baumgartner Lagoon were opened on April 19<sup>th</sup>. This contract should be completed by Fall 2008, well ahead of the March 31, 2009 deadline.

The meeting was adjourned at 8:05 a.m.

The next meeting is tentatively scheduled for Tuesday, May 1, 2007 at 7:30 a.m.

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Mr. Rosenberg reported that a series of Finance Committee Meetings were held for the opportunity for staff to present to Committee and the public the Fiscal Year 2008 Budget Review. On April 3, 2007 the proposed FY08 Operating Expenditure Review was presented by Jan Zimmerman, Director of Finance to the Finance Committee of Trustees Mr. Rosenberg, Dr. Harshman, and Mr. Goffstein, at the April 10, 2007 meeting a presentation by Brian Hoelscher, Director of Engineering of the proposed FY08 Capital Improvement & Replacement Expenditures was presented to Finance Committee and Trustees Mr. Rosenberg, Mr. Goffstein, Mr. Buford, Mr. Karam, and Dr. Harshman and the final meeting on April 18, 2007 was the presentation of the FY08 Budget Summary of Revenue, Expenditures was presented to Trustee's Mr. Rosenberg, and Mr. Goffstein.

(April 3, 2007) - FY 08 Proposed Operating Expenditure Review

Ms. Jan Zimmerman, the District's Director of Finance, presented the District's Operating Expenditures for the Fiscal year beginning July 1, 2007. The overall Operating Budget proposed is a 7.7% increase over the prior years base Operating Budget, with a 0.3% increase in the Base Budget and 7.9% in the Incremental Budget. The operating budget includes approximately \$10.6 Million dollars of new initiatives that are related to: Stormwater services, In-House Flow Metering, additional Sewer Cleaning Crews, improved customer service initiatives, and other initiatives identified in the Strategic Plan of the District.

(April 10, 2007) - FY 08 Capital Improvements and Replacement (CIRP) Budget Review

Mr. Brian Hoelscher, Director of Engineering, discussed the FY08 CIRP reviewed in detail at the April 10, 2007 Finance Committee meeting within the context of the District's total budget. The funding sources for 124 projects totaling \$263.9M were outlined with breakdowns by City and County Projects. Ms. Jan Zimmerman brought the Lockbox Services RFP recommendation

of Firstech Payment Solutions to be retained as the District's Lockbox service provider. Ms. Zimmerman reviewed the RFP process with the committee and asked for Committee approval to recommend to the Full Board this contract. This will be item # 36 on this morning's agenda. Ms. Vicki Taylor Edwards asked the committees approval for a correction of the Arthur J. Gallagher Contract amount from \$27,850 to \$28,250 to the original contract amount. The Committee agreed to the correction as well as the extension for one (1) year the Contract to Arthur J. Gallagher at the same rate of \$28,250 for providing consulting services for Medical, Life, and Disability Insurance services to the District and is Item # 37 on this morning's agenda. Mr. Tyminski brought forward to the Committee for consideration the revised and updated Pension Trust Agreement that updates the District's Trust Agreement to the modernization of the document that allows for the Plan to invest in Limited Partnerships, and Private Equity funds. This document was reviewed by outside council and is being brought forward to the Full Board for approval and is Item # 35 on this morning's agenda, and the Finance Committee is recommending for your approval.

(April 18, 2007) - FY 08 Budget Summary Review

Ms. Jan Zimmerman the District's Director of Finance outlined the uses of funds represented by the District's FY08 total budget of \$438.8M. \$264.0M or 60.2% of the District's total funding will be used to support its FY08 Capital Improvement and Replacement Program (CIRP), while \$148.3M or 33.8% will be used to fund operations and maintenance, and \$26.5M or 6.0% will be used for Debt Service Funding. Ms. Zimmerman continued the presentation with a brief reconciliation of the use of commercial paper program proceeds and change in the District's FY08 ending fund balance indicating a balance budget for FY08 as required by Section 7.13 of the District Plan.

Ms. Zimmerman presented the District's total projected revenue for the Fiscal year beginning July 1, 2007. Ms. Zimmerman reviewed the District's various funding sources expected to total \$438.8M in FY08. User Charges were highlighted as the largest funding source at 52.1% or \$228.6M, and Fund Balances representing the second largest funding source at 28.2% or \$123.8M. The District's remaining funding was primarily derived from Commercial Paper Program, General Property and Sub district Taxes, Investment Income and Grants.

The presentation was completed with a change in fund balances projected to be \$116.1M at the end of FY08.

Finance Committee when into Closed Session to Discuss legal, Confidential or Privileged matters under §610.021 (1), Discussions Regarding Negotiations with Employee Groups under §610.021 (9) RSMO 1988, No votes were taken.

That concludes the report of the Finance Committee.

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Mr. Theerman reported that on March 15<sup>th</sup>, the District presented a draft budget to the Board of Trustees for the fiscal year starting July 1<sup>st</sup> of this year. This budget has been discussed at three

public meetings of the Board's Finance Committee during the month of April. On May 3<sup>rd</sup>, as required by the District's Charter, the District will hold a public meeting for the purposes of describing and answering questions about the proposed budget. This public hearing is scheduled to occur at 7pm, here at the District's headquarters. The tentative schedule for budget approval will be introduction at the May 10<sup>th</sup> and adoption at the June 14<sup>th</sup> Board of Trustees Meetings.

The 2006 annual report which includes information required by Charter regarding the operations, management and financial condition of the District will be available next week. As prescribed by Charter, copies of this document will be forward to the Mayor of St. Louis, the St. Louis County Executive, the Board of Aldermen of the City and the St. Louis County Council. This annual report will be available to interested parties either in hard copy or on the District's website.

The District's Rate Commission held its technical conference regarding the District's March 2<sup>nd</sup> rate change proposal on April 19-20<sup>th</sup>. In addition to the Rate Commission, their consultants and District representatives; five intervening organizations are participating in the process. These organizations are:

- a. AGC of St. Louis/SITE Improvement Association
- b. Missouri Industrial Energy Consumers
- c. Area Levee Districts
- d. Missouri Energy Group
- e. Michael Cohen

The Rate Commission process is scheduled to continue with additional technical conferences in May and 5 public hearings in June. For a schedule of Technical Conferences and Public Hearings the public can reference our website [www.stlmsd.com](http://www.stlmsd.com) or contact the District at 314-768-6200.

On April 13, 2007, the District received a notice of intent to bring a civil suit from the Washington University School of Law on behalf of the Missouri Coalition for the Environment, for alleged violations of the federal Clean Water Act. Under a provision of the Clean Water Act, any citizen may commence such a civil action. No action may be commenced prior to a 60 day notice being given to the EPA Administrator, the State, and the alleged violator.

While the District shares the Coalition's concern for the health and safety of our St. Louis community, we believe that they do not understand the scope and breadth of MSD's work over the last several years to protect our environment. Since 1992, the District has spent approximately \$1.3 billion to eliminate 346 out of 826 sewer overflows in our service area. The remaining overflows are continuing to be addressed through MSD's current \$3.7 billion capital improvement program that was begun in 2003. This work will take several decades to complete, but is a path of action that the District is firmly committed to. While the District wishes to work with opinion leaders throughout our St. Louis community on various regulatory required projects, we do not believe that a lawsuit serves the best interests of the public, nor does it advance the goal of creating a healthier environment. In fact, the funds required to defend against a lawsuit will ultimately be paid out of the pockets of our customers and will be dollars that are unavailable for future projects. As this matter progresses, staff will keep the Board fully apprised.

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Mr. Sullivan addressed the Board and asked who Mr. Rosenberg worked for. He then indicated that several firms that have done business for the District have been in the newspaper regarding legal violations. He questioned how carefully the Board scrutinizes engineering and consulting contracts. He asked the District to look into the pricing of the Insituform contracts. He questioned why CH2M Hill's services were needed for item #33 (St. Louis Flood Protection System – Pump Stations Evaluation). He questioned how long the District has done business with U S Bank for the District's pension plan. He felt that the cap for sewer backups should be extended. Mr. Rosenberg thanked him for his comments.

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CONSENT AGENDA

ADOPTION OF ADOPTION OF PROPOSED ORD. NO. 147-07 (ORDINANCE NO. 12407) APPROPRIATING \$215,000.00 FROM THE OPERATION, MAINTENANCE AND CONSTRUCTION IMPROVEMENT FUND OF DEER CREEK TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF STORM SEWERS IN KORTWRIGHT AND STANLEY STORM SEWER (2006058), IN THE CITY OF ROCK HILL, MISSOURI; AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH UNNERSTALL CONTRACTING CO., LTD. FOR THE CONSTRUCTION OF THE AFORESAID STORM SEWERS.

ADOPTION OF PROPOSED ORD. NO. 148-07 (ORDINANCE NO. 12408) APPROPRIATING \$79,000.00 FROM THE OPERATION, MAINTENANCE AND CONSTRUCTION IMPROVEMENT FUND OF DEER CREEK TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF STORM SEWERS IN LOCKWOOD CT. #661 STORM SEWER IMPROVEMENTS (2006059), IN THE CITY OF WEBSTER GROVES, MISSOURI; AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH HEARTLAND CONSTRUCTION & EXCAVATING FOR THE CONSTRUCTION OF THE AFORESAID STORM SEWERS.

ADOPTION OF PROPOSED ORD. NO. 149-07 (ORDINANCE NO. 12409) APPROPRIATING \$54,000.00 FROM THE OPERATION, MAINTENANCE AND CONSTRUCTION IMPROVEMENT FUND OF SEMINARY BRANCH OF RIVER DES PERES TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF STORM SEWERS IN OAK KNOLL MANOR STORM SEWER (2006091), IN THE VILLAGE OF MARLBOROUGH, MISSOURI; AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH HEARTLAND CONSTRUCTION & EXCAVATING FOR THE CONSTRUCTION OF THE AFORESAID STORM SEWERS.

ADOPTION OF PROPOSED ORD. NO. 150-07 (ORDINANCE NO. 12410) APPROPRIATING \$72,000.00 FROM THE IMPROVEMENT FUND TO REIMBURSE ST. LOUIS COUNTY, MISSOURI FOR THE COSTS OF CONSTRUCTION OF SANITARY SEWERS AS UNDERTAKEN BY ST. LOUIS COUNTY, MISSOURI IN

WILDHORSE CREEK ROAD RELOCATION (P-23103) IN THE CITY OF CHESTERFIELD, MISSOURI; AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI WHEREBY THE DISTRICT WILL REIMBURSE ST. LOUIS COUNTY, MISSOURI FOR THE CONSTRUCTION OF SAID SANITARY SEWERS.

ADOPTION OF PROPOSED ORD. NO. 151-07 (ORDINANCE NO. 12411) APPROPRIATING \$622,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF MASON VALLEY SANITARY RELIEF (SKME-420 & 420A) (2006046) AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO CONTRACT E-1209 WITH CRAWFORD MURPHY & TILLY INC. FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 152-07 (ORDINANCE NO. 12412) APPROPRIATING \$785,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF CSO – MCKNIGHT RD. SE OF HWY. 40 CSO INTERCEPTOR (I-292) OUTFALL (2006037) AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO CONTRACT E-1210 WITH FARNSWORTH GROUP, INC. FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 153-07 (ORDINANCE NO. 12413) PROVIDING FOR THE IMPOSITION OF A SCHEDULE OF NEW AND INCREASED ENGINEERING SERVICE FEES.

ADOPTION OF PROPOSED ORD. NO. 154-07 (ORDINANCE NO. 12414) DECLARING THE NECESSITY FOR THE ACQUISITION OF EASEMENTS AND LICENSES IN CERTAIN REAL PROPERTY WITHIN THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR THE PURPOSE OF CONSTRUCTION OF SEWERS AND RELATED APPURTENANCES IN THE PROJECT KNOWN AS CC-11 AND CC-20 CREVE COEUR CREEK SANITARY RELIEF PHASE II (SKME-025) (89130A) TO SERVE THE NEEDS OF RESIDENTS OF THE AREA, AND AUTHORIZING THE ACQUISITION OF SAID EASEMENTS AND LICENSES BY PURCHASE OR BY THE INSTITUTION OF CONDEMNATION PROCEEDINGS.

ADOPTION OF PROPOSED ORD. NO. 155-07 (ORDINANCE NO. 12415) DECLARING THE NECESSITY FOR THE ACQUISITION OF EASEMENTS AND LICENSES IN CERTAIN REAL PROPERTY WITHIN THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR THE PURPOSE OF CONSTRUCTION OF SEWERS AND RELATED APPURTENANCES IN THE PROJECT KNOWN AS EVA-WABASH SANITARY RELIEF PHASE I (SKME-217) (2001049) TO SERVE THE NEEDS OF RESIDENTS OF THE AREA, AND AUTHORIZING THE ACQUISITION OF SAID EASEMENTS AND LICENSES BY PURCHASE OR BY THE INSTITUTION OF CONDEMNATION PROCEEDINGS.

ADOPTION OF PROPOSED ORD. NO. 156-07 (ORDINANCE NO. 12416) DECLARING THE NECESSITY FOR THE ACQUISITION OF EASEMENTS AND LICENSES IN CERTAIN REAL PROPERTY WITHIN THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR THE PURPOSE OF CONSTRUCTION OF SEWERS AND RELATED APPURTENANCES IN THE PROJECT KNOWN AS CSO DROMARA DRIVE SEWER SEPARATION (2003096) TO SERVE THE NEEDS OF RESIDENTS OF THE AREA, AND AUTHORIZING THE ACQUISITION OF SAID EASEMENTS AND LICENSES BY PURCHASE OR BY THE INSTITUTION OF CONDEMNATION PROCEEDINGS.

ADOPTION OF PROPOSED ORD. NO. 157-07 (ORDINANCE NO. 12417) DECLARING THE NECESSITY FOR THE ACQUISITION OF EASEMENTS AND LICENSES IN CERTAIN REAL PROPERTY WITHIN THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR THE PURPOSE OF CONSTRUCTION OF STORM CHANNEL, STORM SEWERS, AND RELATED APPURTENANCES IN THE PROJECT KNOWN AS GAEBLER – TRECOTT STORM SEWER (UCTC-120) (2001080) TO SERVE THE NEEDS OF

RESIDENTS OF THE AREA, AND AUTHORIZING THE ACQUISITION OF SAID EASEMENTS AND LICENSES BY PURCHASE OR BY THE INSTITUTION OF CONDEMNATION PROCEEDINGS.

Plan Approval

Bissell Point WWTP Filter Press Improvements (2002044)

This project, located in the City of St. Louis, is to perform structural modifications to the building and install expanded belt filter press equipment. This project is in the Fiscal Year 06 Budget and the estimated construction cost is \$ 1,165,000.00.

Fishpot East Sanitary Relief Phase IV (90022D)

This project, located in the City of Ballwin, is to alleviate basement backups and overloaded sanitary sewers. This project is in the Fiscal Year 2006 Budget and the estimated construction cost is \$2,056,000.

January – Thurston Storm Extension (2000040)

This purpose of this project, located in the Cities of Berkeley and Ferguson, is to alleviate flooding of homes and properties due to an inadequate drainage system. This project is in the Fiscal Year 2007 Budget and the estimated construction cost is \$ 1,106,000.

Missouri River September 20<sup>th</sup> Event (Belt Press Building Structural Repairs) (99076E1)

This project, located in the City of Maryland Heights, is to make various repairs to the Belt Press Building and adjoining tunnel area for damage resulting from the September 20<sup>th</sup> Damage Event at the Missouri River Wastewater Treatment Plant. This project is Emergency Repair Work resulting from the September 20<sup>th</sup> Damage Event at the Missouri River Treatment Plant and the estimated construction cost is \$176,000.00.

CSO – Riverview North Sewer Separation/Elimination (I-278, I-317) (2003052A)

This project, located in the City of St. Louis is to eliminate two CSO's and reduce inflow/infiltration to a sanitary sewer. This project is in the Fiscal Year 07 Budget and the estimated construction cost is \$ 200,000.00.

Williams Creek Sanitary Interceptor Phase I (2000046)

This project, located in Unincorporated St. Louis County, is to provide a sanitary sewer interceptor for the Williams Creek Watershed. This project is in the Fiscal Year 2006 Budget and the estimated construction cost is \$3,035,000.

University Place – Tulane Avenue Separate Sewer Area I/I Phase II (Manhole Rehabilitation)  
(2006069A)

The project is within the boundaries of University City, MO in St. Louis County in the State of Missouri. The work to be done under this contract consists of the rehabilitation of approximately 407 lineal feet of manhole using various lining methods. The estimated construction cost is \$ 101,900.00.

Infrastructure Repairs (Rehabilitation) (FY2007) (2006096)

The project is within the Metropolitan St. Louis Sewer District Boundaries which includes all of St. Louis City and parts of St. Louis County in the state of Missouri. The work to be done under this contract consists of the rehabilitation of approximately 215,000 lineal feet of sewers using CIPP methods, varying in size from 6 inch to (42 inch x 54 inch). This project is in the Fiscal Year 2007 Budget and the estimated construction cost is \$7,500,000.

Motion made by Mr. Karam, seconded by Mr. Goffstein, that the Consent Agenda be adopted.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

The Chair declared the Consent Agenda adopted and proposed Ord. Nos. 147-07, 148-07, 149-07, 150-07, 151-07, 152-07, 153-07, 154-07, 155-07, 156-07 and 157-07, and were assigned Ordinance Nos. 12407, 12408, 12409, 12410, 12411, 12412, 12413, 12414, 12415, 12416 and 12417.

UNFINISHED BUSINESS

Ordinances

None

Resolutions

None.

NEW BUSINESS

Ordinances

INTRODUCTION OF PROPOSED ORD. NO. 161-07 APPROPRIATING \$84,000.00 FROM THE SANITARY REPLACEMENT FUND TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF COMBINED SEWERS IN CSO – RIVERVIEW NORTH SEWER SEPARATION/ELIMINATION (I-280) (2003052B), IN THE CITY OF ST. LOUIS, MISSOURI, AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH XL CONTRACTING, INC. FOR THE CONSTRUCTION OF THE AFORESAID CONSTRUCTION.

Proposed Ord. No. 161-07 was presented and read. The work to be done under this contract consists of the construction of approximately 70 lineal feet of 15-inch diameter storm sewer, a grinder pump and approximately 255 lineal feet of 6-inch diameter corrugated polyethylene to connect a basement to the existing sanitary system 1,275 lineal feet of perforated polyethylene pipe sewer to relocate downspouts connections to existing storm system, and appurtenances. The purpose of this project is to eliminate an interceptor, the associated CSO, and separate downspouts from the sanitary sewer. This project is scheduled to be completed in 60 days.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No. 161-07 be introduced.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

INTRODUCTION OF PROPOSED ORD. NO. 162-07 APPROPRIATING \$140,000.00 FROM THE OPERATION, MAINTENANCE AND CONSTRUCTION IMPROVEMENT FUND OF BLACK CREEK TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF STORM SEWERS IN BON AIRE STORM SEWER (2004042), IN THE CITIES OF LADUE AND OLIVETTE, MISSOURI; AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH D.H.I. CONTRACTING, LLC FOR THE CONSTRUCTION OF THE AFORESAID STORM SEWERS.

Proposed Ord. No.162-07 was presented and read. The work to be done under this contract consists of the construction of approximately 264 lineal feet of pipe sewers varying in size from 12-inches to 18-inches in diameter and appurtenances. The purpose of this project is to eliminate recurring stormwater flooding and erosion at four residential properties. This project is scheduled to be completed in 30 days.

Motion by Ms. Joyce-Hayes, seconded by Mr. Karam that proposed Ord. No. 162-07 be introduced.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

INTRODUCTION OF PROPOSED ORD. NO. 163-07 AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH XL CONTRACTING, INC. FOR THE CONSTRUCTION OF STORM AND SANITARY SEWERS IN HELEN AVE. STORM SEWER RELOCATION PHASE II (INFRASTRUCTURE REPAIR) (2005094A), IN THE CITY OF BRENTWOOD, MISSOURI.

Proposed Ord. No. 163-07 was presented and read. The work to be done under this contract consists of the installation of approximately 369 lineal feet of pipe sewers, both storm and sanitary, varying in size from 6-inches to 36-inches in diameter, the installation of two sanitary sewer manholes, and three storm sewer structures to replace an existing deteriorated storm system. This project is Phase 2 of a project to alleviate house and yard flooding. This project is scheduled to be completed in 60 days.

Motion by Mr. Karam, seconded by Ms. Harshman that proposed Ord. No. 163-07 be introduced.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

INTRODUCTION OF PROPOSED ORD. NO. 164-07 APPROPRIATING \$1,500,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF WESTERN MILL CREEK COMBINED SEWER SYSTEM (2006172) AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO CONTRACT E-1211 WITH URS CORPORATION FOR THE AFORESAID ENGINEERING SERVICES.

Proposed Ord. No. 164-07 was presented and read. This ordinance appropriates funds and authorizes the District to enter into a contract with URS Corporation. The purpose of this contract is to investigate the condition/function of the Western Mill Creek combined sewer collection system and to provide a preliminary design for relief, replacement, rehabilitation, and ongoing maintenance to mitigate sewer system surcharging, associated street flooding and basement backups, and potential sewer failures.

Motion by Mr. Karam, seconded by Ms. Harshman that proposed Ord. No. 164-07 be introduced.

Motion passed – 4 ayes, no nays, 1 abstain

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	abstain
	C. Karam	aye		

INTRODUCTION OF PROPOSED ORD. NO. 165-07 APPROPRIATING \$528,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE STUDY OF ST. LOUIS FLOOD PROTECTION SYSTEM – PUMP STATIONS EVALUATION (2006109) AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO CONTRACT E-1212 WITH CH2M HILL, INC. FOR THE AFORESAID ENGINEERING SERVICES.

Proposed Ord. No. 165-07 was presented and read. This project consists of the study of 23 floodwall pump stations for condition assessment and lifecycle analysis for future recommended rehabilitation or upgrade as needed. The U.S. Army Corps of Engineers’ study of the Mississippi River Flood Protection System in the City of St. Louis did not include the floodwalls pumping stations. The completion of this study will allow the District to participate in any future federally funded rehabilitation of the flooding and the associated pump stations. The proposed contract represents approximately 3,500 man-hours of effort.

Motion by Ms. Harshman, seconded by Mr. Karam that proposed Ord. No. 165-07 be introduced.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

INTRODUCTION OF PROPOSED ORD. NO. 166-07 DECLARING THE NECESSITY FOR THE ACQUISITION OF EASEMENTS AND LICENSES IN CERTAIN REAL PROPERTY WITHIN THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR THE PURPOSE OF CONSTRUCTION OF SEWERS AND RELATED APPURTENANCES IN THE PROJECT KNOWN AS SPRING GARDEN – BANFF TO RIVERVIEW SANITARY RELIEF (2003037) TO SERVE THE NEEDS OF RESIDENTS OF THE AREA, AND AUTHORIZING THE ACQUISITION OF SAID EASEMENTS AND LICENSES BY PURCHASE OR BY THE INSTITUTION OF CONDEMNATION PROCEEDINGS.

Proposed Ord. No. 166-07 was presented and read. This ordinance authorizes the staff to enter into condemnation proceedings for permanent sewer easements and temporary construction licenses on 11 parcels of ground in unincorporated St. Louis, Missouri. These easements and licenses are needed to construct this project, which consists of approximately 4,600 feet of 12-inch to 21-inch diameter sanitary relief sewers. This project will help alleviate basement backups in the area. These easements and licenses have been appraised. Currently, the District has been unable to negotiate a settlement with the owners. This project is now tentatively scheduled to begin construction next fiscal year.

Motion by Ms. Joyce-Hayes, seconded by Mr. Karam that proposed Ord. No. 166-07 be introduced.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

INTRODUCTION OF PROPOSED ORD. NO. 167-07 AUTHORIZING THE CHAIRMAN OF THE BOARD, EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A TRUST AGREEMENT WITH US BANK, N.A., WHEREIN US BANK, N.A. WILL ACT AS TRUSTEE UNDER THE DISTRICT'S PENSION PLAN.

Proposed Ord. No. 167-07 was presented and read. This Ordinance updates the Trust Agreement governing the Districts Pension Plan. This agreement was last updated in 1992 and the changes reflect more current industry practices, this ordinance also extends a contract with US Bank N.A. to provide these services. US Bank N.A. was selected as part of a request for proposal process; they had the lowest cost proposal.

Motion by Ms. Harshman, seconded by Mr. Karam that proposed Ord. No. 167-07 be introduced.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

INTRODUCTION OF PROPOSED ORD. NO. 168-07 AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH FIRSTECH PAYMENT PROCESSING SOLUTIONS WHEREBY FIRSTECH PAYMENT PROCESSING SOLUTIONS WILL PROVIDE LOCKBOX SERVICES FOR THE DISTRICT.

Proposed Ord. No. 168-07 was presented and read. This ordinance authorizes the District to enter into a one-year contract with two optional years with Firstech Payment Processing Solutions for lockbox services for a portion of the District's delinquent monthly sewer bills. Their services would be used to provide an additional payment method to customer for bill payment.

Motion by Ms. Joyce-Hayes, seconded by Ms. Harshman that proposed Ord. No. 168-07 be introduced.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

INTRODUCTION AND ADOPTION OF PROPOSED ORD. NO. 169-07 AMENDING ORDINANCE NO. 12253, AS ADOPTED JULY 6, 2006, BY REPEALING SECTION TWO, AND ENACTING A NEW SECTION TWO IN LIEU THEREOF IN ORDER TO CORRECT A SCRIVENER'S ERROR IN SAID SECTION TWO PERTAINING TO THE ANNUAL FEE TO BE PAID TO THE DISTRICT'S EMPLOYEE GROUP INSURANCE CONSULTANT.

Proposed Ord. No. 169-07 was presented and read. Ordinance No. 12253, adopted July 6, 2006, provided that the annual fee to be paid to Arthur J. Gallagher & Co. as the District's Employee Group Insurance Consultant is \$28,500. Said figure should have been \$28,750.00. This ordinance will correct said error.

Motion by Ms. Harshman, seconded by Mr. Rosenberg that proposed Ord. No. 169-07 be introduced.

Motion made, seconded and unanimously adopted to suspend the rules to allow for adoption of proposed Ord. No. 169-07.

Motion made by Ms. Harshman, seconded by Mr. Rosenberg that proposed Ord. No. 169-07 be adopted.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

The Chair declared proposed Ord. No. 169-07 adopted and it was assigned Ordinance No. 12418.

INTRODUCTION AND ADOPTION OF PROPOSED ORD. NO. 170-07 VACATING AN EASEMENT RECORDED IN BOOK 17427, PAGE 1712 OF THE ST. LOUIS COUNTY RECORDS BEING LOCATED IN KEHRS MILL TRAILS PLAT 1, PLAT BOOK 164, PAGE 72 AND KEHRS MILL TRAILS PLAT 2, PLAT BOOK 168, PAGE 78, AS RECORDED IN THE ST. LOUIS COUNTY RECORDS, UNINCORPORATED, ST. LOUIS COUNTY, MISSOURI.

Proposed Ord. No. 170-07 was presented and read. District staff is requesting that the easement created in Book 17427, Page 1712 of the St. Louis County Records be vacated. This vacation is necessary to correct an error in the document. A replacement easement has already been secured to protect the District's facilities in this area. The District did not pay for the easement and has no future use for the easement being vacated.

Motion by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No.

170-07 be introduced.

Motion made, seconded and unanimously adopted to suspend the rules to allow for adoption of proposed Ord. No. 170-07.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No. 170-07 be adopted.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

The Chair declared proposed Ord. No. 170-07 adopted and it was assigned Ordinance No. 12419.

INTRODUCTION AND ADOPTION OF PROPOSED ORD. NO. 171-07 VACATING ANY RIGHT, TITLE OR INTEREST OF THE DISTRICT IN THE FIFTY-FOOT (50') WIDE STREET RIGHT-OF-WAY OF COVENTRY COURTS RECORDED IN PLAT BOOK 69, PAGE 12 AND VACATED BY ORDINANCE NO. 1893 OF THE CITY OF CREVE COEUR, MISSOURI, AS RECORDED IN DEED BOOK 11316, PAGE 540 OF THE ST. LOUIS COUNTY RECORDS, CITY OF CREVE COEUR, ST. LOUIS COUNTY, MISSOURI.

Proposed Ord. No. 171-07 was presented and read. The District has been requested to vacate its rights to a proposed street right-of-way that was platted and recorded but not built. There were no sewers built in the easement and the District has no future use for the easement/right-of-way.

Motion by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No. 171-07 be introduced.

Motion made, seconded and unanimously adopted to suspend the rules to allow for adoption of proposed Ord. No. 171-07.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No. 171-07 be adopted.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

The Chair declared proposed Ord. No. 171-07 adopted and it was assigned Ordinance No. 12420.

INTRODUCTION AND ADOPTION OF PROPOSED ORD. NO. 172-07 VACATING FOUR (4) TEN-FOOT (10') WIDE EASEMENTS RECORDED IN DEED BOOK 9065, PAGE 1873, DEED BOOK 9078, PAGE 2325, DEED BOOK 9100, PAGE 1300 AND DEED BOOK 15601, PAGE 2029, RESPECTIVELY, OF THE ST. LOUIS COUNTY RECORDS, CITY OF BRIDGETON, ST. LOUIS COUNTY, MISSOURI.

Proposed Ord. No. 172-07 was presented and read. The District has been requested to vacate its rights to an existing ten-foot (10') wide easement across four lots after sewers were removed. The District has no future use for the existing easement on this new residential site.

Motion by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No. 172-07 be introduced.

Motion made, seconded and unanimously adopted to suspend the rules to allow for adoption of proposed Ord. No. 172-07.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No. 172-07 be adopted.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

The Chair declared proposed Ord. No. 172-07 adopted and it was assigned Ordinance No. 12421.

INTRODUCTION AND ADOPTION OF PROPOSED ORD. NO. 173-07 VACATING A TWO-FOOT (2') WIDE PORTION OF A TWELVE-FOOT (12') WIDE EASEMENT IN ADJUSTED LOT A OF THE SUMMIT LOFTS, A CONDOMINIUM ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 350, PAGES 649 THROUGH 652 OF THE ST. LOUIS COUNTY RECORDS, IN ST. LOUIS COUNTY, CITY OF CREVE COEUR, ST. LOUIS COUNTY, MISSOURI.

Proposed Ord. No. 173-07 was presented and read. The District has been requested to vacate its rights to two feet (2') of a twelve-foot (12') wide easement. Sewers are not located in the portion of easement being vacated on this commercial/residential lot and the District has no future use for this portion being vacated.

Motion by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No. 173-07 be introduced.

Motion made, seconded and unanimously adopted to suspend the rules to allow for adoption of proposed Ord. No. 173-07.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No. 173-07 be adopted.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

The Chair declared proposed Ord. No. 173-07 adopted and it was assigned Ordinance No. 12422.

INTRODUCTION AND ADOPTION OF PROPOSED ORD. NO. 174-07 VACATING A PORTION OF A TEN-FOOT (10') WIDE EASEMENT LOCATED IN LOTS 41, 42, AND 43 OF PARC RIDGE ESTATES A SUBDIVISION OF LOT "A" IN CITY BLOCK 5616 AS RECORDED IN PLAT BOOK 05272005, PAGE 0080 OF THE RECORDER OF DEEDS FOR THE CITY OF ST. LOUIS, MISSOURI.

Proposed Ord. No. 174-07 was presented and read. The District has been requested to vacate its rights to a ten-foot (10') wide easement. The sewers were relocated on this commercial site that is now residential. The District has no future use for the easement being vacated.

Motion by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No. 174-07 be introduced.

Motion made, seconded and unanimously adopted to suspend the rules to allow for adoption of proposed Ord. No. 174-07.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No. 174-07 be adopted.

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

The Chair declared proposed Ord. No. 174-07 adopted and it was assigned Ordinance No. 12423.

Resolutions

ADOPTION OF RESOLUTION NO. 2702 TRANSFERRING UNENCUMBERED APPROPRIATED BALANCES TOTALING \$24,163.00 FROM A CERTAIN CLASSIFICATION OF EXPENDITURE WITHIN THE GENERAL FUND TO ANOTHER WITHIN THE GENERAL FUND TO MEET THE OPERATING NEEDS OF THE DISTRICT FOR THE REMAINDER OF THE FISCAL YEAR 2006-2007.

Resolution No. 2702 was presented and read. This resolution transfers unencumbered appropriated balances from certain allowable expenditure classifications to another within the

General Fund to meet the operating needs of the District for the remainder of the Fiscal Year 2006-2007, said transfer to be made between accounts and in the amounts as indicated.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that Resolution No. 2702 be adopted.

Motion passed – voice vote; 5 ayes, no nays

ADOPTION OF RESOLUTION NO. 2703 ORDINANCE NO. 12253, ADOPTED JULY 6, 2006, AS AMENDED, AUTHORIZED THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH ARTHUR J. GALLAGHER & COMPANY WHEREBY ARTHUR J. GALLAGHER & COMPANY WOULD SERVE AS EMPLOYEE GROUP INSURANCE CONSULTANT FOR THE DISTRICT.

Resolution No. 2703 was presented and read. The District currently utilizes the professional consulting services of Gallagher Benefit Services to ensure the most cost effective management of the District's employee benefit programs; provide comprehensive benefit survey information; provide guidance on compliance with IRS and DOL regulations, etc.

Motion made by Ms. Joyce-Hayes, seconded by Ms. Harshman that Resolution No. 2703 be adopted.

Motion passed – voice vote; 5 ayes, no nays

ADOPTION OF RESOLUTION NO. 2701 EXPRESSING THE BOARD OF TRUSTEES' APPRECIATION TO CARL H. LEISLER FOR HIS 35 YEARS OF EXEMPLARY SERVICE TO THE METROPOLITAN ST. LOUIS SEWER DISTRICT FROM NOVEMBER 1, 1971, TO HIS RETIREMENT EFFECTIVE MAY 1, 2007.

Resolution No. 2701 was presented and read.

ADOPTION OF RESOLUTION NO. 2704 EXPRESSING THE BOARD OF TRUSTEES' APPRECIATION TO JANE E. ST. PIERRE FOR HER 28 YEARS OF EXEMPLARY SERVICE TO THE METROPOLITAN ST. LOUIS SEWER DISTRICT FROM MARCH 28, 1979, TO HER RETIREMENT EFFECTIVE MAY 1, 2007.

Resolution No. 2704 was presented and read.

ADOPTION OF RESOLUTION NO. 2705 EXPRESSING THE BOARD OF TRUSTEES' APPRECIATION TO ROBERT D. RUSSELL FOR HIS 13 YEARS OF EXEMPLARY SERVICE TO THE METROPOLITAN ST. LOUIS SEWER DISTRICT FROM JULY 13, 1993, TO HIS RETIREMENT EFFECTIVE MAY 1, 2007.

Resolution No. 2705 was presented and read.

Motion made by Mr. Rosenberg, seconded by Ms. Joyce-Hayes that Resolution Nos. 2701, 2704, and 2705 be adopted.

Motion passed – voice vote; 5 ayes, no nays

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Motion made by Mr. Karam, seconded by Ms. Joyce-Hayes, that the Board go into closed session to discuss confidential or privileged matters under §610.021(1), RSMo 1988 SUPP.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); and discussions regarding negotiations with employee groups under §610.021(9)

Motion passed – 5 ayes, no nays

Poll taken:	J. Goffstein	aye	E. Harshman	aye
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	aye		

During closed session the Board had discussion regarding confidential, legal, or privileged matters under section 610.021 (1), leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); and discussions regarding negotiations with employee groups under §610.021(9) RSMO 1988.

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Upon motion made Mr. Karam, seconded by Ms. Joyce-Hayes, and unanimously passed, the meeting adjourned at 9:05 a.m.

Secretary-Treasurer