

JOURNAL OF THE (1445th) MEETING OF THE
BOARD OF TRUSTEES
THE METROPOLITAN ST. LOUIS SEWER DISTRICT
May 23, 2007 – 7:30 A.M.

The Trustees of the District met in Room 214 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 (via telephone)
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 (excused)
B. Hoelscher, Director of Engineering
D. St. Pierre, Director of Operations

Also present were Ed Sweet, Parsons Water; Jonathon Sprague, Assistant Director of Engineering; Terry Satterlee, Lathrope & Gage; Susan Myers, General Counsel; Lance Lecomb, Public Affairs Specialist; and Pam Bell, Secretary to the Executive Director.

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Mr. Rosenberg opened the meeting pursuant to notice and call and indicated that he did not have any comments and no one from the public had asked to speak. He then indicated that there is an order of business in front of the Board and needed to be discussed in closed session. This issue relates to legal, confidential, and privileged matters between MSD and its attorney.

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Motion made by Ms. Joyce-Hayes, seconded by Ms. Harshman, that the Board go into closed session to discuss confidential or privileged matters under §610.021(1), RSMO 1988 SUPP.

Motion passed – 4 ayes, no nays

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

During closed session at approximately 7:50 a.m., Mr. Karam was added to the discussion by telephone.

During closed session the Board had discussion regarding confidential, legal, or privileged matters under section 610.021 (1) related privileged communications between the District and its attorneys. The Board took a vote related to the legal action. The results of this vote will be released concurrent with final disposition of the matter.

During closed session at approximately 8:30 a.m., Ms. Harshman and Mr. Karam left the meeting.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Goffstein, to reconvene into open session.

Motion passed – 3 ayes, no nays

Poll taken:	J. Goffstein	aye	D. Joyce-Hayes	aye
	D. Rosenberg	aye		

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Upon motion made Ms. Joyce-Hayes, seconded by Mr. Goffstein, and unanimously passed, the meeting adjourned at 8:34 a.m.

Secretary-Treasurer