

JOURNAL OF THE (1447<sup>th</sup>) MEETING OF THE  
BOARD OF TRUSTEES  
THE METROPOLITAN ST. LOUIS SEWER DISTRICT  
July 12, 2007 – 4:00 P.M.

The Trustees of the District met in Room 102 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

Staff Members

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

Also present were Mr. Tom Sullivan, 35 N. Central; Ed Sweet, Parsons Water; Shameka Watts, KPMG; Joe Sneed, Kozeny-Wagner; Cary Duchene; Black & Veatch; Bill Niehoff, Paric; Rob Kuenzel, RJN; Jessica Perkins, Vector Communications; Mark Kollitz, Woolpert; Darline Crawley; Tim Tappendorf, CMT; Robert Bella, HDR; Joe Christian, Netelligent; Vicki Taylor Edwards, Director of Human Resources; Jeanne Tinsley, Financial Analyst; Rosemary Krewet, Accounting Manager; Lance LeComb, Public Affairs Specialist; 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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Motion made by Ms. Harshman, seconded by Mr. Buford, 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)

Motion passed – 5 ayes, no nays

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

During closed session the Board had discussion regarding confidential, legal, 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) RSMO 1988.

During closed session, the Board discussed issues related to potential litigations, the lease and sale of real estate and personnel actions which are covered under Sections 610.021(1), 610.021(2) and 610.021(3). A vote was taken on the real estate issue and the transaction has not been completed. The vote will be released when the transaction has been completed.

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

Motion passed – 5 ayes, no nays

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

Mr. Karam arrived after the closed session vote on real estate.

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Upon motion made by Mr. Buford, seconded by Ms. Harshman, the Journal of the June 14, 2007 Meeting were approved by unanimous voice vote.

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The Chair reported that a focus of this board and immediate past boards have been improving customer service. Though MSD has been conducting some form of customer satisfaction surveying for over a decade, it wasn't until 2005 that we started to take an in-depth look at the level and quality of service the District delivers on a daily basis. We have increased these efforts over the past two years, and today we survey every type of external customer service that MSD provides. While we have received good marks overall, areas of concern were recently discovered in our plan review and permitting process.

The vast majority of our customers are those that rely upon MSD for wastewater and stormwater management. However, the customers that use the plan review and permitting process cannot be overlooked. Through community growth and development, these customers help maintain and grow the District's customer base. Without new homes and businesses, the number of MSD customers could stagnate and possibly decline. The result would be fewer customers to help fund the important work we are doing to protect our environment.

In late May, members of the Board and the Executive Director met with customers who regularly use MSD's plan review and permitting service. This forum served as an opportunity for customers to offer insights and opinions into how MSD can improve the services it provides. Among several topics discussed was the length of time needed to receive approvals; how easy the process is to navigate; the responsiveness of District staff; and the consistency with which standards are applied. A report on what was learned at the meeting was made to the Board's

Stakeholder Relations Committee. A follow-up report on what improvements District staff plans to implement is scheduled for the Committee's August meeting.

On tonight's agenda is an item for public participation. The District is required by state and federal regulations to develop a Long-Term Control Plan that will serve as a blueprint for how combined sewer overflows in the St. Louis area will be addressed. Per federal law, public participation is a required element of the Long-Term Control Plan.

While the Stakeholder Relations Committee report will provide more details on this work, I want to emphasize that this agenda item does not mark a return to the public information approach that the District employed prior to 2003. Rather, this agenda item is for work that is required by federal regulations. Prior to changes that were made in 2003, MSD employed a public information staff of six, with a budget approaching \$1.5 million. Today, the public information staff totals three individuals that manage an average annual budget of \$300,000 to \$400,000. While the District's first preference is to handle this type of work using internal resources, the scope and magnitude of the effort far outstrip the resources MSD has available. Thus, this project will be turned over to an outside firm that will be closely managed by District staff.

I also want to emphasize that this work is being done at a much lower cost than what other cities have spent on Long-Term Control Plan public participation. Several cities – some with much smaller populations than the number of people MSD serves – are spending millions of dollars to meet this public participation requirement. By conducting a thorough review of what others have done, District staff has developed a public participation plan that focuses on the most cost-effective and beneficial public engagement activities. Such an approach will allow the District to realize significant cost savings as it works to fulfill the federal requirement, versus what other communities have spent. Additionally, the savings represent dollars that can instead be used to address overflows in our community through the design and construction of actual projects.

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Mr. Karam reported that the Program Management Committee met on July 5, 2007 at 7:30 a.m. The meeting was attended by Trustees Karam, Rosenberg, Joyce-Hayes, and Goffstein. The minutes of the May 1 and the June 5, 2007 meetings were approved.

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

Item 24 – Telephone Communications System – Staff provided a detailed presentation on this project. This project will address the quality and service issues experienced with the existing PBX telephone system by replacing it with an IP (Internet Protocol) system that allows transmission of voice information over the existing data network. The Committee requested that staff look into locking in pricing for future hardware (phone sets) and maintenance service costs.

Item 25 – Fenton Plant Odor Improvements – The Committee voted to send this project for full Board consideration. However, staff will further investigate TGB's intent to meet the benefits provisions of the Prevailing Wage Act.

Item 28 – Bissell Point WWTP Belt Filter Press Improvements – This project will reduce natural gas costs incurred during sludge incineration. Anticipated operational savings will result in capital recovery in 5 years or less.

Items 30 & 31 – Separate Sewer Area and Combined Sewer Area I/I Assessment – As previously requested by Board members, staff published a RFP for a four-year engagement with two option years. Due to the unique nature of the service being requested, three firms replied for the two projects. Staff also requested the pricing of a sample year of work as part of the evaluation.

These projects help define solutions to system overflow problems by identifying the exact source of extraneous flows. In this way, the most cost-effective solutions are identified. To-date, an approximated 60,000 acres, or 20% of the District’s service area, has been investigated. These projects will result in an investigation of an additional 24,060 acres in FY2008.

Item 33 – I-64/40 Betterments Allowance – This appropriation will allow the District to construct betterments to its system during the reconstruction of I-64/40, if feasible, per an agreement with MODOT approved by the Board in October of last year.

The Committee then went into closed session to discuss legal, confidential, or privileged matters. The meeting was adjourned at 9:30 a.m. The next meeting is tentatively scheduled for Tuesday, July 31, 2007 at 7:30 a.m.

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Ms. Harshman reported that the Stakeholder Relations Committee met on June 21, 2007, at the District’s headquarters at 7:30 a.m. Trustees Ellen Harshman, David Rosenberg and staff were in attendance.

The first item was a discussion regarding a MWBE issue. The Committee discussed changes recommended to the District’s MWBE goals. Several months ago the MWBE/Personnel Committee requested that staff conduct Focus Group meetings in order to receive feedback from the consultant, contractor and supplier communities on proposed changes to the goals. Vicki Edwards presented the group with current and proposed modifications to the District’s goals as a result of feedback from those Focus Group meetings. Ms. Edwards discussed the long-term objective of these changes – to reflect the need for increased development and utilization of minority and women contractors and suppliers, and to assist minority and women contractors with improving their skills in the sewer maintenance and repair construction industry.

Based on the feedback received, the staff recommended the following:

<b>Contract Type</b>	<b>Minimum Contract Amount</b>	<b>MWBE % Goal</b>
Building Construction	\$50,000	25% - Majority prime contractors:

		Minimum 10% MBE; 5% WBE; remaining 10% MBE or WBE - MBE prime contractors: Minimum 5% WBE; remaining 10% MBE or WBE - WBE prime contractors: Minimum 10% MBE; remaining 10% MBE or WBE
Non-Building Construction	\$50,000	10% - Majority prime contractors: Minimum 5% MBE; remaining 5% MBE or WBE - MBE prime contractors: Minimum 5% WBE or MBE - WBE prime contractors: Minimum 5% MBE
Professional Services (Design Consultants)	\$50,000	20% MBE and/or WBE combined
Purchases and other Services	\$25,000	10% M or WBE

Ms. Edwards also discussed a proposed MWBE Sewer Construction Development Initiative which would allow the District to directly engage in one-on-one outreach with small plumbing and construction companies, give bidding access on small projects that would allow them to improve their skills in the areas of project bidding and construction, and provide external agency referrals for business development support.

Second on the agenda was a discussion on the District's Long-Term Control Plan. The District is required by state and federal regulations to develop a Long-Term Control Plan that will serve as a blueprint for how combined sewer overflows in the St. Louis area will be addressed. Public Participation is a required element of the Long-Term Control Plan.

In developing a plan for this public participation, District staff conducted an extensive review of the programs engaged in by other cities across the nation. This "best practices" review helped determine what elements of outreach proved most effective and meaningful in meeting EPA's public engagement requirements. The information gathered through this research was synthesized into a public participation plan for use by MSD. The District issued an RFP for the implementation of this plan and six proposals were received in response. Vector Communications was deemed to have submitted the most responsive proposal as determined by the criteria laid out in the RFP.

Vector Communications' proposal had an associated cost of approximately \$490,000. A few weeks after this proposal was submitted, EPA and the State of Missouri filed suit against the District under provisions of the Federal Clean Water Act. In response, and after Vector had been chosen as the most responsive firm, staff negotiated an additional \$94,000 in services, which raised the total projected cost of the public participation to just under \$584,000. The additional costs are

directly linked to an anticipated increase in the time and resources that will be needed with the filing of the lawsuit. Even with the negotiated increase, the cost of hiring Vector is still the lowest cost submitted by responsive firms and is significantly below the \$935,000 staff budgeted for this work.

Trustee Rosenberg informed the Committee that three Trustees held a meeting with several area development and engineering firms regarding the District's permitting and review process. The purpose of the meeting was to gather thoughts and ideas on how to streamline the review of engineering documents and the permitting process by the District so as to improve current practices.

During the past three years the District has had on-going discussions with EPA and MDNR regarding environmental issues. One June 11, 2007, the EPA and MDNR filed a lawsuit against the District based on the Clean Water Act. During the Committee meeting there were discussions on the legal status of the case, current legal strategies and quality of legal counsel provided by outside counsel, Terry Satterlee of Shook, Hardy and Bacon, LLP. Upon review, the Committee decided to bring Item No. 35 to the full Board for consideration. Item No. 35 allows the District to enter into a three-year contract, with a one-year option, with its existing environmental law firm, Shook, Hardy & Bacon, LLP.

The meeting adjourned at 9:20 a.m.

Ms. Joyce-Hayes noted that the presentation alluded to additional work that will be performed by Vector Communications. Mr. Theerman called upon Mr. LeComb who indicated that Vector Communications was being asked to provide additional community relations work related to the impact from the lawsuit. Mr. Karam asked if the bid for these services preceded the lawsuit. Mr. LeComb indicated that the bid went out in April and the lawsuit was filed in June. Mr. Karam expressed concern about the perceived practice of bidding out professional work and changing the scope before the contract even start. Mr. Goffstein indicated that there is merit to what Mr. Karam is saying and perhaps this issue should be studied again in committee or reevaluated.

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Mr. Rosenberg reported that the Finance Committee held its monthly meeting at 8:30 a.m. on Tuesday, July 10, 2007. In attendance were Trustees David Rosenberg, James Buford, and Dr. Ellen Harshman.

Minutes from the prior Finance Committee meeting on June 12th were approved and accepted into the record.

Ms. Zimmerman presented the May 2007 Adjustment Review Committee report. The report reflected a decrease in customer account receivables of \$84,685 for the month of May and a decrease of \$843,384 year-to-date. A motion was made to accept the report into the Committee record per ordinance. Ms. Zimmerman then updated the Committee on the May 2007 financial results. Compared to the prior year, Total Assets increased 7.0%, Income before Contribution was unchanged at \$1.2 million, and End of Month Cash increased 103.1%. Ms. Zimmerman indicated General Fund expenditures are projected to be approximately \$5.4 million or 4.2% under budget for

fiscal year 2007.

Mr. Tyminski gave an update of the Rate Commission proceedings and informed the Committee the all Technical Hearings, Public Hearings have been completed and Closing Arguments filed. Mr. Tyminski stated the Rate Commission now begins its deliberations and are scheduled to meet on July 12th, 19th, 25th, and August 8th. The Commission's final recommendation report is due to the Board by August 13, 2007.

Mr. Tyminski also indicated the Rate Commission's legal service contract with Lashly & Baer P.C. is up for renewal. Mr. Tyminski indicated the Rate Commission would formally consider the renewal during their July 12th deliberation meeting. He further explained the contract is between the Rate Commission and Lashly & Baer and as such requires no action by the Board. It was clarified; the Board authorized Staff to administer the contract payments at the time the Rate Commission originally awarded the work.

Mr. Tyminski presented the District's investment advisor contract with New England Pension Consultants (NEPC) to the Committee for consideration of a one-year contract renewal option. This represents the final year of the existing five-year contract with NEPC. Mr. Tyminski indicated the District plans to release a Request for Proposal (RFP) for these services by February 2008. The RFP will be seeking to award another five-year contract for these services. A motion in favor of the one-year renewal was made by Mr. Rosenberg, seconded by Dr. Harshman and approved by the Committee. The Committee further recommended the one-year renewal be brought before the full Board for consideration at its July 12, 2007 meeting. Approval of the renewal will allow NEPC to continue as investment advisor for the District's Pension and 457 Defined Contribution Plans.

Mr. Theerman updated the Committee on the 2350 Market building refurbishing and indicated the project was on schedule and under budget. He also indicated the purchase of furniture will be needed to replace the prior tenant's furniture originally expected to be left behind upon their move. Mr. Theerman indicated \$144,000 will be funded out of District's Operating Budget to cover the cost of 32 cubicles and chairs. The purchase was competitively bid. The work was awarded to Egyptian Business Furniture as the lowest bidder.

There being no further business, the meeting adjourned at 8:58 a.m.

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Mr. Theerman reported that since the last Board Meeting, the District became aware that an employee who had legitimate access to sensitive employee information downloaded some material to his personal computer. We took immediate action by notifying the Federal Bureau of Investigation (FBI) and the St. Louis Police Department. The FBI met with the former employee and confiscated the home computer. After we reviewed all of the facts, this employee was terminated from District service. The FBI's technical experts have retrieved the document and have informed us that they have a high degree of confidence that this document was neither copied nor sent to another source. This document did have Social Security numbers of employees hired prior to February 2006. Even though we strongly believe that the document was retrieved without any

future concern, we have informed all employees and former employees that it did happen.

After a nationwide search utilizing local media, professional engineering associations, and water agency publications, the District has filled the recently vacated position of Director of Operations. For this position 36 applications were received and 4 finalists interviewed. I am happy to report that we have selected Mr. Jonathon Sprague as an excellent choice for this position. Prior to this promotion, Jonathon has served as Assistant Director of Operations for the past two years. Prior to coming to the District Jon served 16 years in wastewater management positions with several utilities in Virginia.

I am pleased to report the District has once again received awards for outstanding budget presentation and financial reporting. For the 20th consecutive year, The Government Finance Officers Association (GFOA) has awarded the MSD Accounting Division the Distinguished Budget Presentation Award for fiscal year 2007. For the 19th consecutive year, the District's Accounting Division has also received the GFOA Certificate of Achievement for Excellence in Financial Reporting for fiscal year 2006. In order to receive these awards, a government entity must satisfy stringent nationally recognized GFOA guidelines. Both awards represent the highest available form of recognition in governmental budgeting and financial reporting. I'd like to take this opportunity to thank and commend the MSD Accounting Division, led by Rosemary Krewet, for these outstanding achievements.

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Mr. Sullivan addressed the Board and observed that whenever the District performs a national search for a vacancy, the District concludes that the best person seems to be always at MSD. He questioned the objectivity of these decisions. He asked the Board if they fully understand the work to be performed by Micon Consulting. He questioned how effective an odor control project would be and also observed that the inflow/infiltration study to be performed by Horner and Shifrin seemed opened-ended. He questioned why the work to be performed by Vector Communications cost so much and noted that Shook, Hardy & Bacon would make the 10th or 11th outsourced law firm that the District utilizes. He also questioned the effectiveness of the District's M/WBE program.

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Mr. Joe Sneed from Kozeny-Wagner addressed the Board and felt that the analysis of the bid for the odor control project had been mishandled. It was his understanding that the specified cover was to be manufactured by one of two approved vendors and that the winning bid proposed by TGB used an unapproved vendor. He contended that if his bid were able to use the same unapproved vendor, that his firm would have been the low bidder.

Mr. Rosenberg called upon Mr. Theerman who indicated that at the time of the bid TGB provided a quote for the same vendor-approved product, Nevco.

Ms. Joyce-Hayes questioned how Mr. Sneed came of the understanding that the unapproved vendor, Glass Steel was being used. Mr. Sneed indicated that was the word on the street from the subcontractors.

Mr. Goffstein indicated that he may want to see this contract brought back to committee because of the prevailing wage issue.

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Ms. Darline Crawley addressed the Board and indicated that waiting until 2010 to complete the project that will alleviate the problem since 1982 is unacceptable. She asked the trustees to look into replacing or reinforce the existing makeshift water channel that is constructed with railroad ties. The trustees asked that Mr. Hoelscher personally visit the property and report back.

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CONSENT AGENDA

ADOPTION OF PROPOSED ORD. NO. 212-07 (ORDINANCE NO. 12473) APPROPRIATING \$300,000.00 FROM THE GENERAL FUND FOR THE PROCUREMENT OF INFORMATION SYSTEMS PLANNING AND CONSULTING SERVICES, AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH MICON CONSULTING, INC., FOR THE PROCUREMENT OF THE AFOREMENTIONED SERVICES.

ADOPTION OF PROPOSED ORD. NO. 214-07 APPROPRIATING \$355,000.00 FROM THE SANITARY REPLACEMENT FUND TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF CSO – INTERCEPTOR ACCESS AND MONITORING IMPROVEMENTS PHASE II (BP INTERCEPTOR LEVEL SENSORS) (2003054D), 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 TGB, INC. FOR THE AFORESAID CONSTRUCTION. (INTRO. 6/14/07). **This item was tabled and will be discussed at a future Board meeting.**

ADOPTION OF PROPOSED ORD. NO. 215-07 (ORDINANCE NO. 12474) APPROPRIATING \$94,500.00 FROM THE OPERATION, MAINTENANCE AND CONSTRUCTION IMPROVEMENT FUND OF PADDOCK CREEK TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF STORM SEWERS IN WILLOWBROOK NO. 1420 STORM SEWER (2006106), IN THE CITY OF FLORISSANT, MISSOURI; AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH GAEHLE GRADING, LLC FOR THE CONSTRUCTION OF THE AFORESAID STORM SEWERS.

ADOPTION OF PROPOSED ORD. NO. 216-07 (ORDINANCE NO. 12475) APPROPRIATING \$240,000.00 FROM THE SANITARY REPLACEMENT FUND TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF CSO - RIVERVIEW NORTH SEWER SEPARATION/ELIMINATION (I-278 AND I-317) (2003052A), 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 AFORESAID CONSTRUCTION.

ADOPTION OF PROPOSED ORD. NO. 217-07 (ORDINANCE NO. 12476) APPROPRIATING \$36,000.00 FROM THE OPERATION, MAINTENANCE AND CONSTRUCTION IMPROVEMENT FUND OF DEER CREEK TO BE USED FOR PROJECT COSTS FOR STREAMBANK STABILIZATION IN PLAINFIELD NO. 9512 BANK STABILIZATION (2006110), 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 PARKWAY INC. FOR STREAMBANK STABILIZATION.

ADOPTION OF PROPOSED ORD. NO. 218-07 (ORDINANCE NO. 12477) APPROPRIATING \$500,000.00 FROM THE SANITARY REPLACEMENT FUND FOR THE REPAIR, REMOVAL, REHABILITATION AND MODIFICATION OF EXISTING SEPARATE SEWER SYSTEM OVERFLOWS AND EQUIPPING WITH ELECTRIC MONITORING DEVICES FOR FUTURE REPORTING PURPOSES IN THE SEPARATE SEWER OVERFLOW MODIFICATION AND MONITORING PROGRAM (FY2008) (2006174).

ADOPTION OF PROPOSED ORD. NO. 219-07 (ORDINANCE NO. 12478) APPROPRIATING \$1,000,000.00 FROM THE IMPROVEMENT FUND FOR STORMWATER INFRASTRUCTURE REPAIR/REPLACEMENT (OPERATIONS – FISCAL YEAR 2008) 2007171 IN THE CITY OF ST. LOUIS AND ST. LOUIS COUNTY, MISSOURI.

ADOPTION OF PROPOSED ORD. NO. 220-07 (ORDINANCE NO. 12479) APPROPRIATING \$2,000,000.00 FROM THE SANITARY REPLACEMENT FUND FOR INFRASTRUCTURE REPAIRS (SANITARY/COMBINED - FISCAL YEAR 2008) 2007173 IN THE CITY OF ST. LOUIS AND ST. LOUIS COUNTY, MISSOURI.

ADOPTION OF PROPOSED ORD. NO. 221-07 (ORDINANCE NO. 12480) REPEALING ORDINANCE NO. 10821, AS ADOPTED OCTOBER 12, 2000, AND ENACTING A NEW ORDINANCE IN LIEU THEREOF, PROVIDING RULES AND REGULATIONS GOVERNING ALL CLASSIFIED EMPLOYEES OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT.

#### Plan Approval

Prentice-Granger Storm Channel (MCBJ-110) Phase II (2000110A)

This project, located in the Unincorporated St. Louis County, is to alleviate channel erosion. This project is in the Fiscal Year 2008 Budget and the estimated construction cost is \$267,000.

Albin Ave. – Brenner Ave. Storm Sewer (2001091)

This project, located in Unincorporated St. Louis County, is to alleviate flooding due to inadequate sewer system. This project is in the Fiscal Year 2007 Budget and the estimated construction cost is \$450,000.

Valdamere Dr. #11125 Sanitary Sewer Replacement (2007160)

This project, located in an area located North of Lindbergh Blvd. and East of Baptist Church Road is to address basement backups caused by a deficient sanitary sewer. This project is in the Fiscal Year 2008 Budget and the estimated construction cost is \$71,000.

Mundy #1480 Storm Sewer (2007045)

This project, located in Florissant, is to eliminate rear yard flooding. This project is in the Fiscal Year 2008 Budget and the estimated construction cost is \$ 140,000.

130 St. Edward Lane Storm Sewer (2006194)

This project, located in the city of Florissant, is to eliminate rear yard flooding. This project is in the Fiscal Year 2008 Budget and the estimated construction cost is \$40,000.

Motion made by Ms. Harshman, seconded by Mr. Buford, that the Consent Agenda be adopted.

Motion passed – 6 ayes, no nays

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

The Chair declared the Consent Agenda adopted and proposed Ord. Nos. 212-07, 215-07, 216-07, 217-07, 218-07, 219-07, 220-07, and 221-07, and were assigned Ordinance Nos. 12473, 12474, 12475, 12476, 12477, 12478, 12479, and 12480.

Later in the meeting, Mr. Karam indicated that he would like to change his vote and reconsider Item No. 11, the contract with TGB that was passed in the consent agenda. The motion for reconsideration was proposed by Mr. Karam and seconded by Mr. Goffstein. The vote is as follows:

Motion to reconsider passed – 4 ayes, 2 nays

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

C. Karam                      aye                      E. Harshman                      aye

Mr. Goffstein moved to table proposed Ord. No. 214-07 and Mr. Karam seconded.

Motion passed – 5 ayes, 1 nay

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

Ms. Joyce-Hayes questioned what will change in the next month that allow for a definitive action on this legislation. Ms Harshman indicated that she wanted to understand the prevailing wage issue better before the Board decided on the measure. Ms. Joyce-Hayes summarized the legal position on prevailing wage by indicating that staff and an outsourced attorney, Thompson Coburn, believed that TGB was in compliance with the prevailing wage provisions and that Mr. Goffstein believes that TGB is in noncompliance. Mr. Theerman indicated that the bid information and all pertinent data would be provided to all Board members to help in their decision making process for the next Board meeting.

Mr. Tyminski explained that proposed Ord. No.214-07 can be taken off the table by a majority vote at this or any future Board meeting within the time limits specified in the Board Rules.

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UNFINISHED BUSINESS

Ordinances

None

Resolutions

None

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NEW BUSINESS

Ordinances

INTRODUCTION OF PROPOSED ORD. NO. 01-08 APPROPRIATING \$514,500.00 FROM THE GENERAL FUND FOR THE PROCUREMENT OF SERVICES AND EQUIPMENT REQUIRED IN THE ENTERPRISE SYSTEMS RETOOLING PHASE I – TELEPHONE COMMUNICATIONS SYSTEM PROJECT TO REPLACE THE DISTRICT’S CURRENT PBX SYSTEM AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF

THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH NETELLIGENT CORPORATION, FOR THE PROCUREMENT OF THE AFOREMENTIONED SERVICES AND EQUIPMENT.

Proposed Ord. No. 01-08 was presented and read. This ordinance appropriates funds and authorizes the District to enter into an agreement with Netelligent to provide the following telephone communications system equipment and services: 1) Validation of the current network and site requirements as the basis for development of a design plan that will integrate the new IP Call Manager communications system with the existing PBX system. The design and implementation plan will provide for a phased cutover across the District from the current to the new system. Project management consulting services (to include project plan/schedule deliverables) will be provided to support the implementation of the new system; 2) Installation of all equipment procured as part of this contract (i.e. Call Manager server, phones, etc.) per FY2008 deployment schedule that includes an initial pilot MSD site + 2 other sites. Provision of metrics to demonstrate that the system meets established performance and reliability criteria; 3) Provision of ongoing real time support and monitoring services for the new system. Development and delivery of training (user, IS Tech Support and Help Desk) to support the system transition.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that proposed Ord. No. 01-08 be introduced.

Motion passed – 6 ayes, no nays

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

INTRODUCTION OF PROPOSED ORD. NO. 02-08 APPROPRIATING \$466,000.00 FROM THE SANITARY REPLACEMENT FUND TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF THE FENTON WASTEWATER TREATMENT PLANT ODOR IMPROVEMENTS (2006171), IN THE CITY OF FENTON AND ST. LOUIS COUNTY, MISSOURI; AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH TGB, INC. FOR THE CONSTRUCTION OF THE AFORESAID WASTEWATER TREATMENT PLANT IMPROVEMENTS.

Proposed Ord. No.02-08 was presented and read. The work to be done under this contract consists of the construction of additional odor control improvements at the Fenton Wastewater Treatment Plant, including covers and partial covers on the grit tank, main influent channel and primary clarifier weir trough and launder, additional duct connecting to the Biofilter, and appurtenances. This project is scheduled to be completed in 300 days.

Mr. Goffstein indicated that the real question relates to TGB’s compliance with prevailing wage provisions. He requested that this ordinance be either remanded to committee or rebid. Mr. Rosenberg indicated that the District has been working on this proposal since February of this year. The scope and the specifications in the prevailing wage issue have been reviewed and re-reviewed. He requested that there be some type of movement on this legislation. Mr. Karam asked if TGB met all of the requirements. Mr. Hoelscher indicated that based on a review performed by his

staff, this firm met all of the requirements including that of prevailing wage. Mr. Goffstein indicated that that was not an accurate statement because he did not find their wage rates to be in parity with others. Mr. Karam asked if TGB had provided all of the information requested. Staff indicated that they had not provided certain wage information because it could not be held in confidence due to the Missouri Sunshine Law. Mr. Hayman explained the process that the District used in obtaining information and again noted that TGB was unwilling to provide certain information because they believed it could be obtained by their competitors. Mr. Karam expressed concern that a contractor was unwilling to provide requested information. Ms. Joyce-Hayes questioned what is contained in the withheld information that TGB does not want us to see? Mr. Goffstein suggested that perhaps TGB was not in compliance with the Missouri prevailing wage laws. Mr. Rosenberg called for a vote, Mr. Goffstein expressed concern that if this item passed, the District would potentially have to deal with pickets and work stoppages.

Motion by Mr. Rosenberg, seconded by Ms. Joyce-Hayes that proposed Ord. No. 02-08 be introduced.

Motion does not move forward pending vote of Mr. Karam – 3 ayes, 2 nays, 1 no vote.

Poll taken:	J. Goffstein	nay	J. Buford	nay
	D. Rosenberg	aye	D. Joyce-Hayes	aye
	C. Karam	no vote	E. Harshman	aye

Mr. Karam indicated that he was not ready to vote at this time and needed additional information on this proposal and the other firms that proposed.

INTRODUCTION OF PROPOSED ORD. NO. 03-08 APPROPRIATING \$6,950,000.00 FROM THE SANITARY REPLACEMENT FUND TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF MC-01 WEBSTER AND MARLBOROUGH TRUNK SEWER RELIEF (90060); IN UNINCORPORATED ST. LOUIS COUNTY, THE VILLAGE OF MACKENZIE, AND 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 BATES UTILITY COMPANY, INC. FOR THE AFORESAID CONSTRUCTION.

Proposed Ord. No. 03-08 was presented and read. The work to be done under this contract consists of the construction of approximately 8,104 lineal feet of pipe sewers varying in size from 8-inches to 48-inches in diameter, channel biostabilization, and appurtenances. The purpose of this project is to alleviate basement backups and to replace an overcharged sanitary sewer. One sanitary sewer bypass will be eliminated. This project is scheduled to be completed in 450 days.

Motion by Mr. Rosenberg, seconded by Ms. Joyce-Hayes that proposed Ord. No. 03-08 be introduced.

Motion passed – 6 ayes, no nays

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

C. Karam                      aye                      E. Harshman                      aye

INTRODUCTION OF PROPOSED ORD. NO. 04-08 APPROPRIATING \$650,000.00 FROM THE SANITARY REPLACEMENT FUND TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF CSO – MIDDLESEX AND YORK DRIVE (L-110) SEWER SEPARATION (2000060); IN THE CITY OF BRENTWOOD, MISSOURI; AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH PURLER-CANNON-SCHULTE, INC. FOR THE AFORESAID CONSTRUCTION.

Proposed Ord. No. 04-08 was presented and read. The work to be done under this contract consists of the construction of approximately 2,000 lineal feet of sanitary sewers varying in size from 10-inches to 21-inches in diameter and appurtenances. This project will also eliminate private inflow sources from nine properties and rehabilitate approximately 310 lineal feet of existing sewers. The purpose of this project is to alleviate property loss and damage due to an isolated combined sewer system in an area of separate storm and sanitary sewers and to remove a CSO per Section 3 of the District’s current LTCP. This project is scheduled to be completed in 270 days.

Motion by Ms. Joyce-Hayes, seconded by Mr. Karam that proposed Ord. No. 04-08 be introduced.

Motion passed – 6 ayes, no nays

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

INTRODUCTION OF PROPOSED ORD. NO. 05-08 APPROPRIATING \$1,100,000.00 FROM THE SANITARY REPLACEMENT FUND TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF BISSELL POINT WWTP BELT FILTER PRESS IMPROVEMENTS (2002044); 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 KCI CONSTRUCTION COMPANY FOR THE AFORESAID CONSTRUCTION.

Proposed Ord. No. 05-08 was presented and read. The work to be done under this contract consists of the construction of structural steel and reinforced concrete building modifications and the installation of MSD provided eleven (11) belt filter press kits in the Sludge Disposal Building at the Bissell Wastewater Treatment Plant. This project is scheduled to be completed in 570 days.

Motion by Ms. Joyce-Hayes, seconded by Mr. Karam that proposed Ord. No. 05-08 be introduced.

Motion passed – 6 ayes, no nays

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

INTRODUCTION OF PROPOSED ORD. NO. 06-08 APPROPRIATING \$1,250,000.00 FROM THE SANITARY REPLACEMENT FUND TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF CSO – INTERCEPTOR ACCESS AND MONITORING IMPROVEMENTS PHASE II (NEW MILL SEWER) (2003054C); 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 GERSHENSON CONST. CO., INC. FOR THE AFORESAID CONSTRUCTION.

Proposed Ord. No. 06-08 was presented and read. The work to be done under this contract consists of the construction of 10 interceptor access structures, rehabilitation of one dropshaft and approximately 47 lineal feet of pipe sewers varying in size from 24-inches to 42-inches in diameter and appurtenances. The purpose of this project is to comply with the Environmental Protection Agency requirements for control of combined sewer overflows. This project is scheduled to be completed in 559 days.

Motion by Mr. Karam, seconded by Ms. Harshman that proposed Ord. No. 06-08 be introduced.

Motion passed – 5 ayes, no nays, 1 abstain

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

INTRODUCTION OF PROPOSED ORD. NO. 08-08 APPROPRIATING \$4,500,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR COMBINED SEWER AREA – INFLOW/INFILTRATION ASSESSMENT (2007141); AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO CONTRACTE-1215 WITH RJN GROUP, INC. FOR THE AFORESAID ENGINEERING SERVICES.

Proposed Ord. No. 08-08 was presented and read. This ordinance appropriates funds and authorizes the District to enter into a contract with RJN Group, Inc. This appropriation will allow RJN Group, Inc. to investigate sewer systems to identify inflow/infiltration (I/I) problems. With the FY2008 appropriation, RJN will perform the following investigations: a) smoke test and evaluate approximately 192 miles of sewers; b) inspect and evaluate approximately 5,200 manholes; c) it is anticipated that over 4,000 connections to the system will be investigated; d) review CCTV data for the I/I areas; e) review flowmeter data for quantifying wet weather flows; f) approximately 30 data reports will be submitted for use by MSD staff, SSO Watershed Teams, CSO LTCP Team, Operations and design consultants; g) an area of approximately 8,000 acres will be traversed by the work.

Motion by Mr. Rosenberg, seconded by Mr. Buford that proposed Ord. No. 08-08 be introduced.

Motion passed – 6 ayes, no nays

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

INTRODUCTION OF PROPOSED ORD. NO. 09-08 AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO AMENDMENT NO. 1 OF CONTRACT E-1201 WITH HORNER & SHIFRIN, INC. FOR GENERAL SERVICES AGREEMENT – SEWER AND PROCESS DESIGN (2007039).

Proposed Ord. No. 09-08 was presented and read. This ordinance authorizes the District to enter into contract Amendment No. 1 with Horner & Shifrin, Inc., for the design of various projects in the CIP and the Operations budgets. This project consists of the design of small sanitary, combined, storm sewer, and treatment plant projects as needed throughout the District. This contract amendment for \$250,000 is included in the FY2008 Engineering Department’s Operating Budget and results in a final contract amount of \$330,000. Projects will be issued by letter agreement per individual scopes of services.

Motion by Mr. Rosenberg, seconded by Ms. Joyce-Hayes that proposed Ord. No. 09-08 be introduced.

Motion passed – 6 ayes, no nays

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

INTRODUCTION OF PROPOSED ORD. NO. 10-08 APPROPRIATING \$10,000,000.00 FROM THE SANITARY REPLACEMENT FUND TO REIMBURSE THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR SEWER RELOCATION AND BETTERMENTS DURING THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO ROUTE I-64 FROM WEST OF SPOEDE ROAD IN ST. LOUIS COUNTY TO SARAH STREET IN ST. LOUIS CITY IN I-64/40 RECONSTRUCTION BETTERMENTS ALLOWANCE (2007170).

Proposed Ord. No. 10-08 was presented and read. This ordinance appropriates funds and authorizes the District to authorize work orders with MoDOT for construction of betterments for pipe sewers if the betterments are cost effective and compatible with the highway reconstruction activities. A total of \$17.8 million of betterments have been identified to date. These betterments include the construction of the highway crossing portions of sanitary relief projects and improvements to existing facilities such as replacing deteriorated pipe sewers and lining existing sewers. The relief projects were identified in the planning process beginning in 2002 and were

verified by the Watershed Facilities Planning program along with the District's Engineering and Operations staff. The District will approach the Board for additional appropriation in the future depending on the success of the betterment allowance program. The work shall be completed as part of the Design-Build contract, which is currently scheduled for completion in 2010.

Motion by Ms. Joyce-Hayes, seconded by Mr. Karam that proposed Ord. No. 10-08 be introduced.

Motion passed – 6 ayes, no nays

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

INTRODUCTION OF PROPOSED ORD. NO. 11-08 AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH VECTOR COMMUNICATIONS FOR REGULATORY REQUIRED PUBLIC ENGAGEMENT SERVICE IN THE CSO LONG-TERM CONTROL PLAN PUBLIC PARTICIPATION PROGRAM.

Proposed Ord. No. 11-08 was presented and read. Vector Communications has previously performed work for the District via Ordinance 10818 (Adopted September 2000). This work entailed development of a brochure and video on MSD's wastewater treatment processes. Vector also performed work for the District via Ordinance 11690 (Adopted March 2004), as a subcontractor to Charter Advertising. This work entailed the development of a regulatory required Phase II Stormwater Permit video.

Motion by Ms. Harshman, seconded by Mr. Buford that proposed Ord. No. 11-08 be introduced.

Motion passed – 4 ayes, 2 nays

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

Mr. Karam noted that the practice of issuing an RFP and then increasing the scope of work before the contract is even begun is unacceptable. Mr. Goffstein indicated that he felt that this item should be sent back to committee for further discussion.

INTRODUCTION OF PROPOSED ORD. NO. 12-08 AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH SHOOK, HARDY & BACON LLP, WHEREBY SHOOK, HARDY & BACON LLP WILL PROVIDE LEGAL CONSULTING SERVICES IN THE AREA OF ENVIRONMENTAL LAW.

Proposed Ord. No. 12-08 was presented and read. Shook, Hardy & Bacon LLP is uniquely qualified in the continuing representation of the District. The terms of the contract will stay the same for the first two-years, with a 3% increase each year following the second year.

Motion by Ms. Harshman, seconded by Mr. Rosenberg that proposed Ord. No. 12-08 be introduced.

Motion passed – 6 ayes, no nays

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

INTRODUCTION AND ADOPTION OF PROPOSED ORD. NO. 13-08 VACATING A TEN-FOOT (10') WIDE EASEMENT LOCATED IN LOTS 3 AND 4 OF TOPPING PLACE SUBDIVISION A SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 354, PAGE 174 OF THE ST. LOUIS COUNTY RECORDS, CITY OF TOWN & COUNTRY, ST. LOUIS COUNTY, MISSOURI.

Proposed Ord. No. 13-08 was presented and read. The District has been requested to vacate its rights to various easements of various widths after sewers have been removed. These easements were at no cost to the District and the District has no further use for the easements.

Motion by Mr. Rosenberg, seconded by Ms. Joyce-Hayes that proposed Ord. No. 13-08 be introduced.

Motion made, seconded and unanimously adopted to suspend the rules to allow for adoption of proposed Ord. No. 13-08.

Motion made by Mr. Rosenberg, seconded by Ms. Joyce-Hayes that proposed Ord. No. 13-08 be adopted.

Motion passed – 6 ayes, no nays

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

The Chair declared proposed Ord. No. 13-08 adopted and it was assigned Ordinance No. 12481.

Resolutions

ADOPTION OF RESOLUTION NO. 2717 WHEREAS THE METROPOLITAN ST. LOUIS SEWER DISTRICT IS FULLY COMMITTED TO THE UTILIZATION OF MINORITY AND WOMEN BUSINESS ENTERPRISES IN ALL ASPECTS OF ITS CONTRACTING ACTIVITIES TO THE MAXIMUM EXTENT.

Resolution No. 2717 was presented and read. This resolution promotes continued participation growth in the District's MWBE Utilization initiative.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that Resolution No. 2717 be adopted.

Motion passed – voice vote; 6 ayes, no nays

ADOPTION OF RESOLUTION NO. 2718 WHEREAS ORDINANCE NO. 11515, ADOPTED JUNE 12, 2003, AUTHORIZED THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH NEW ENGLAND PENSION CONSULTANTS (“NEPC”) WHO WOULD SERVE AS THE PENSION AND DEFERRED COMPENSATION INVESTMENT CONSULTANT TO THE DISTRICT’S EMPLOYEES PENSION AND DEFERRED COMPENSATION PLANS.

Resolution No. 2718 was presented and read. The District has retained a pension investment consultant to monitor and advise on the District's pension investments for more than 20 years. This firm was selected through a Request for Proposal process. We anticipate the amount to be approximately \$60,000 with travel expenses and will be paid for by the Pension Plan for pension related consulting services, and from the budget of the Secretary-Treasurer Department for any consulting services related to the Deferred Compensation Plan.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Rosenberg that Resolution No. 2718 be adopted.

Motion passed – voice vote; 6 ayes, no nays

ADOPTION OF RESOLUTION NO. 2719 ORDINANCE NO. 12255, ADOPTED JULY 6, 2006, AUTHORIZED THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH REVENUE ASSURANCE PROFESSIONALS, LLC WHEREBY REVENUE ASSURANCE PROFESSIONALS, LLC WOULD PROVIDE DEBT COLLECTION SERVICES FOR THE DISTRICT.

Resolution No. 2719 was presented and read. The collection agency provides collection services on delinquent District accounts that are at least 135 days past due and have a balance of at least \$25. Revenue Assurance Professionals collected \$4,445,498 on the District's behalf during July 1, 2006 - May 31, 2007.

Motion made by Mr. Rosenberg, seconded by Mr. Buford that Resolution No. 2719 be adopted.

Motion passed – voice vote; 6 ayes, no nays

ADOPTION OF RESOLUTION NO. 2720 ORDINANCE NO. 12256, ADOPTED JULY 6, 2006, AUTHORIZED THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH CONSUMER COLLECTION MANAGEMENT, INC. WHEREBY CONSUMER COLLECTION MANAGEMENT, INC. WOULD PROVIDE DEBT COLLECTION SERVICES FOR THE DISTRICT.

Resolution No. 2720 was presented and read. The collection agency provides collection services on delinquent District accounts that are at least 135 days past due and have a balance of at least \$25. Consumer Collection Management collected \$5,128,961 on the District's behalf during July 1, 2006 - May 31, 2007.

Motion made by Mr. Rosenberg, seconded by Mr. Buford that Resolution No. 2720 be adopted.

Motion passed – voice vote; 6 ayes, no nays

ADOPTION OF RESOLUTION NO. 2721 ORDINANCE NO. 12257, ADOPTED JULY 6, 2006, AUTHORIZED THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH CREDIT CONTROL, A DIVISION OF VENTUS CAPITAL SERVICES, LP WHEREBY CREDIT CONTROL, A DIVISION OF VENTUS CAPITAL SERVICES, LP WOULD PROVIDE DEBT COLLECTION SERVICES FOR THE DISTRICT.

Resolution No. 2721 was presented and read. The collection agency provides collection services on delinquent District accounts that are at least 135 days past due and have a balance of at least \$25. Credit Control collected \$2,703,595 on the District's behalf during October 1, 2006 - May 31, 2007.

Motion made by Mr. Rosenberg, seconded by Mr. Buford that Resolution No. 2721 be adopted.

Motion passed – voice vote; 6 ayes, no nays

ADOPTION OF RESOLUTION NO. 2722 ORDINANCE NO. 12258, ADOPTED JULY 6, 2006, AUTHORIZED THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH THE OUTSOURCE GROUP D/B/A MEDICREDIT CORP. WHEREBY THE OUTSOURCE GROUP D/B/A MEDICREDIT CORP. WOULD PROVIDE DEBT COLLECTION SERVICES FOR THE DISTRICT.

Resolution No. 2722 was presented and read. The collection agency provides collection services on delinquent District accounts that are at least 135 days past due and have a balance of at least \$25. The Outsource Group (formerly Midwest Collection Service) collected \$4,780,635 on the District's behalf during July 1, 2006 - May 31, 2007.

Motion made by Mr. Rosenberg, seconded by Mr. Buford that Resolution No. 2722 be adopted.

Motion passed – voice vote; 6 ayes, no nays

ADOPTION OF RESOLUTION NO. 2727 WHEREAS ORDINANCE NO. 12413 ADOPTED APRIL 26, 2007, PROVIDES FOR THE IMPOSITION OF A SCHEDULE OF NEW AND INCREASED ENGINEERING AND SERVICE FEES.

Resolution No. 2727 was presented and read. This resolution allows the District to enter into a mutual reciprocity agreement with government agencies whereby we mutually agree not to charge each other review, inspection, or permit fees. This resolution could result in over 100 separate agreements.

Motion made by Ms. Joyce-Hayes, seconded by Mr. Buford that Resolution No. 2727 be adopted.

Motion passed – voice vote; 6 ayes, no nays

ADOPTION OF RESOLUTION NO. 2724 EXPRESSING THE BOARD OF TRUSTEES' APPRECIATION TO TERRY L. KRAUS FOR HIS 35 YEARS OF EXEMPLARY SERVICE TO THE METROPOLITAN ST. LOUIS SEWER DISTRICT FROM JULY 31, 1972, TO HIS RETIREMENT EFFECTIVE AUGUST 1, 2007.

Resolution No. 2724 was presented and read.

ADOPTION OF RESOLUTION NO. 2725 EXPRESSING THE BOARD OF TRUSTEES' APPRECIATION TO BILLY CONSTANT FOR HIS 22 YEARS OF EXEMPLARY SERVICE TO THE METROPOLITAN ST. LOUIS SEWER DISTRICT FROM NOVEMBER 26, 1984, TO HIS RETIREMENT EFFECTIVE AUGUST 1, 2007.

Resolution No. 2725 was presented and read.

ADOPTION OF RESOLUTION NO. 2726 EXPRESSING THE BOARD OF TRUSTEES' APPRECIATION TO DANIEL E. BECKER FOR HIS 21 YEARS OF EXEMPLARY SERVICE TO THE METROPOLITAN ST. LOUIS SEWER DISTRICT FROM JUNE 23, 1986, TO HIS RETIREMENT EFFECTIVE AUGUST 1, 2007.

Resolution No. 2726 was presented and read.

Motion made by Mr. Rosenberg, seconded by Mr. Buford that Resolution Nos. 2724, 2725, and 2726 be adopted.

Motion passed – voice vote; 6 ayes, no nays

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Upon motion made Mr. Buford, seconded by Ms. Joyce-Hayes, and unanimously passed, the meeting adjourned at 6:15 p.m.

Secretary-Treasurer