

A G E N D A

1459th SPECIAL MEETING OF THE BOARD OF TRUSTEES THE METROPOLITAN ST. LOUIS SEWER DISTRICT

May 23, 2008 – 7:30 A.M.

MSD OFFICES
2350 MARKET STREET
ROOM 109

ROLL CALL

- 1 APPROVAL OF JOURNAL OF PRECEDING MEETING – None
- 2 COMMENTS BY THE CHAIR
- 3 COMMENTS FROM THE PUBLIC
- 4 ACCEPTANCE OF RATE COMMISSION REPORT
- 5 CONSENT AGENDA
- 6 COMMUNICATIONS – None
- 7 CLOSED SESSION

The Metropolitan St. Louis Sewer District Board of Trustees may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, 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); discussions regarding negotiations with employee groups under §610.021(9); personnel records or applications under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

- 8 ADJOURNMENT

AGENDA ITEM NUMBER: 4 – Resolution No. 2785

NAME OF PROJECT: Acceptance of Rate Commission Report dated April 1, 2008

LOCATION: District-wide

TYPE OF PROJECT: N/A

DEPARTMENT REQUESTING ACTION: Board of Trustees

REQUESTED ACTION:

Why is this action necessary?: Pursuant to section 7.280(f) of the District's Charter, the Board is asked to accept or reject the Rate Commission Report.

What does action accomplish?: This resolution formally acknowledges the Board of Trustees acceptance of the Rate Commission Report dated April 1, 2008.

SUMMARY EXPLANATION/BACKGROUND:

Contractor: N/A

Previous District Contract: N/A

Consultant: N/A

Agency: Not Applicable

Number of bidders: N/A

Low Bid: N/A

High Bid: N/A

Appropriation Amount: \$ N/A

Districts Estimate: N/A

MBE/WBE Participation:

Plan Approval Date: N/A

Type of Contract: N/A

Properties Affected: N/A

Properties Benefiting: N/A

Designed by: N/A

FUNDING/COST SUMMARY:

Budgeted: N/A

Budget:2008

Amount: N/A

Fund Name: N/A

Additional Comments: N/A

PREVIOUS BOARD ACTION RELATED TO THIS ACTION:

06/12/03 – Res. No. 2507 – Board accepts amended Rate Commission Report dated May 19, 2003

12/13/02 – Res. No. 2479 – Board accepts Rate Commission Report dated October 25, 2002

10/11/07 – Res. No. 2742 – Board accepts Rate Commission Report dated August 13, 2007