

JOURNAL OF THE SPECIAL (1408th) MEETING OF THE
BOARD OF TRUSTEES
THE METROPOLITAN ST. LOUIS SEWER DISTRICT
JULY 22, 2004 - 8:30 A.M.

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

Board of Trustees

R. J. Baer, Chair
H. Crumpton, Vice Chair
B. J. Margiotta (by conference call)
M. A. Rhodes, excused
D. J. Hayes
J. M. Swartz

Staff Members

J. L. Theerman, Executive Director
R. E. Hayman, General Counsel
K. J. Tyminski, Secretary-Treasurer
J. M. Zimmerman, Director of Finance

Also present were Vicki Taylor Edwards, Director of Human Resources; Lance LeComb, Public Affairs Specialist; and Sheri Nackley, Secretary to Board of Trustees.

Mr. Baer opened the meeting pursuant to notice and call and then called for public comment.

There were no comments from the public.

INTRODUCTION AND ADOPTION OF PROPOSED ORD. NO. 32-05 (ORDINANCE NO. 11787) REPEALING ORDINANCE NO. 11765, ADOPTED JUNE 10, 2004, AND ENACTING A NEW ORDINANCE IN LIEU THEREOF, PRESCRIBING A COMPENSATION PLAN FOR ALL CLASSIFIED AND UNCLASSIFIED POSITIONS OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT, EXCEPT THE POSITIONS OF EXECUTIVE DIRECTOR, SECRETARY-TREASURER AND INTERNAL AUDITOR.

This ordinance revises the compensation plan amended 6/10/04. The only addition being made at this time is the addition of IBEW-Local 1 to the Labor and Trades (B) schedule that was adjusted for the 3% general increase as agreed in the Meet and Confer sessions. Schedule A (eligible for union membership) and Schedule B (eligible for union membership) in Local 410 and Local 50 have not been revised pending ratification of an agreement.

Motion made by Mr. Crumpton, seconded by Ms. Swartz, that proposed Ord. No. 32-05 be introduced.

Motion passed - 5 ayes, no nays

Poll taken:	R.J. Baer	aye	H. Crumpton	aye
	D. Joyce-Hayes	aye	B.J. Margiotta	aye
	J. M. Swartz	aye		

Motion made, seconded and unanimously adopted to suspend the rules to allow for adoption of proposed Ord. No. 32-05.

Motion made by Mr. Crumpton, seconded by Ms. Joyce-Hayes, that proposed Ord. No. 32-05 be adopted.

Motion passed – 5 ayes, no nays

Poll taken:	D. J. Hayes	aye	H. Crumpton	aye
	R. J. Baer	aye	B. J. Margiotta	aye
	J. M. Swartz	aye		

The Chair declared proposed Ord. No. 32-05 adopted and it was assigned Ordinance No. 11787.

Upon motion made by Mr. Crumpton, seconded by Ms. Swartz, and unanimously passed, the meeting adjourned at 8:40 A.M.

Secretary-Treasurer