

VENDOR'S CONFLICT OF INTEREST QUESTIONNAIRE

1. Name the individual or company requesting to do business with The Metropolitan St. Louis Sewer District (MSD):

2. In the past two (2) years, has the individual or company named in 1. above (or any principal of such company, i.e. partner, officer, director, etc.) contributed cash or gifts in excess of \$200.00 in value in the aggregate in any calendar year to any of the individuals or organizations listed on Attachment A hereto?

Yes _____

No _____

If yes, describe in detail (date/amount/description).

3. In the past two (2) years, has the individual or company named in 1. above done business with any person listed in Attachment A and/or their respective companies.

Yes _____

No _____

If yes, describe in detail (date/amount/description).

4. The undersigned certifies that the above information is true and correct to the best of his or her knowledge and belief.

Dated this _____ day of _____, 20__.

Printed Name: _____

Title: _____

Company: _____

Signature: _____

Attachment "A"

Updated September 13, 2007

Note – Attachment "A" contains a list of the MSD Trustees and their respective employer, MSD officers and Directors, and the organizations which each are individually associated with, as applicable.

<u>MSD Trustee</u>	<u>Name of Firm or Company</u>	<u>Affiliation</u>
Dee Joyce-Hayes	St. Louis For Kids	Advisory Board Member
	St. Louis Family Justice Center Foundation Board	Board President
Charles Karam	RCW Corporation	President/CEO
	RCW II Corporation	President/CEO
	America's Home Builder	President/CEO
	Eizmember Group, Inc.	Vice-President
	KCS LLC	Partner
	KASI LLC	Partner
	Karam, Gundaker, Ritchey Business Bank	Partner Investor
Ellen Harshman	Carl L. Harshman & Associates	Board Secretary
	St. Louis University	Dean & Faculty Member
David B. Rosenberg	SSM-St. Mary's Hospital Foundation Board	Board Member
	Great Rivers Greenway District	Board President
John H. Goffstein	None	
James H. Buford	ARCHS	Board Member
	African American Jewish Task Force	Member
	Greater St. Louis Area Council, Boy Scouts of America	Member
	Cardinal Ritter College Prep	Board Member
	Chancellors Council Univ. Mo.-St. Louis	Board Member
	Fair St. Louis	Board Member
	Father Support Center	Board Member
	Fontbonne Council of Regents	Member
	Forest Park Hospital	Board Member
	Grand Center Arts District	Past Chair & Member
	Heat Up/Cool Down St. Louis	Vice Chair
	Jobs for America's Graduates (JAG)	Board Member
	Junior League of St. Louis	Board Member
	Metropolitan St. Louis Sewer District	Board Member
	Mo. State Univ. Board of Governors	Governor
	St. Louis Black Leadership Roundtable	Board Member
	St. Louis Black Repertory Theatre	Board Member
	St. Louis ConnectCare	Chairman
	St. Louis Regional Health Comm.	Board Member
	St. Louis Science Center Board of Trustees	Trustee
The MUNY	Board Member	
The National Conference for Community & Justice Regional	Member	

Advisory Board	
US Bank	Board Member
Webster Univ. College of Arts & Science Advisory Board	Member
Workforce Investment Board of St. Louis County	Board Member

MSD Officer/Director

Affiliation

Karl Tyminski	Optimist Club of St. Louis East Missouri Optimist Central Methodist University Henry Woods Subdivision	Past President Committee Chair Adjunct Faculty President
Robert Nichols	Knights of Columbus, Crusader Council Knights of Columbus, St. Louis Assembly Misericordia Society Catholic League Missouri Assoc. of Public Purchasing, Inc. National Institute of Governmental Purchasing, Inc. Institute for Supply Management Institute for Supply Management-St. Louis St. Louis Metro Area Public Purchasing Chapter of NIGP	Member Member Vice-President Member Member Member Member Member Member
Randy Hayman	FOCUS St. Louis Bar Association of Metropolitan St. Louis Trailnet Herbert Hoover Boys & Girls Club Crime Stoppers Association of Corporate Counsel	Member Member Director Director Director Director
Brian Hoelscher	American Society of Civil Engineers Engineers Club of St. Louis Water Environment Federation Missouri Water Environment Association	Member Member Member Member
Jeff Theerman	National Association of Clean Water Agencies St. Louis University Cook School of Business Water Environment Federation Missouri Water Environment Assoc.	Board of Directors Mgt. Advisory Board Member Member
Janice Zimmerman	BCD Rewards LLC (Husband's Start-up Joint Venture with American Express)	CFO
Vicki Taylor Edwards	Compensation Benefits Network Human Resources Management Assoc. Certified Employee Benefits Assoc.	Member Member Member

AAIM Management Assoc.
Int'l. Public Management Assoc.

Member
Member

Gene Rhodes	None
Barbara E. Mohn	None
Jonathon Sprague	None