

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE METRO EAST SANITARY DISTRICT, ST. CLAIR AND MADISON COUNTIES, ILLINOIS HELD ON WEDNESDAY, APRIL 19, 2017 AT 1800 EDISON AVENUE, GRANITE CITY, ILLINOIS AT 9:00 A.M.

President Pennekamp called the meeting to order and the Clerk recorded the attendance.

The following was the attendance:

Present: Commissioners Hanfelder, Laub, McCall, Darwin and Pennekamp.
Absent: None.

Attending the meeting were Executive Director Bob Shipley, Attorney Larry Calvo, Director of Operations & Maintenance Walter Greathouse, Lansdowne Office Manager Cindy Worthen and Treasurer Ken Davis.

Also attending the meeting were Tyrone Treadway from the City of Madison and Kathy Goclan.

BIDS:

Advertisement for bids for the sale of the 1987 Trail-King Lowboy Trailer (Minimum Bid \$5,000), 1971 Schien Dump Trailer (Minimum Bid \$1,500) and 2005 Fleetwood Terry Travel Trailer with Slide Out (Minimum Bid \$500) which appeared in the St. Louis Post Dispatch were received before 9:00 A.M. today.

Three (3) bids were received:

1. Sal Woods:
2005 Fleetwood Terry Travel Trailer with Slide Out\$505.00
2. Economy Properties:
1971 Schien Dump Trailer\$1,600.00
2005 Fleetwood Terry Travel Trailer with Slide Out\$850.00
3. City Of Madison:
1987 Trail-King Lowboy Trailer\$7,000.00

Motion Commissioner Laub; seconded Commissioner Hanfelder to award the bids to the highest bidders:

Economy Properties:

1971 Schien Dump Trailer	\$1,600.00
2005 Fleetwood Terry Travel Trailer with Slide Out	\$850.00

City Of Madison:

1987 Trail-King Lowboy Trailer	\$7,000.00
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Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Hanfelder, Laub, McCall, Darwin and Pennekamp.
Nays: None.
Absent: None.

REPORT OF EXECUTIVE DIRECTOR:

The Executive Director presented his report:

REPORT OF LANSDOWNE OFFICE MANAGER:

Ms. Worthen reported:

MESD staff met with Jim Roth from Hurst –Rosche regarding the St. Louis Auto Shredder. He plans to review billing procedures and the MESD Lansdowne rate ordinance.

I received reports from Charlie Juneau on the industrial and commercial user surveys on Monday. Mr. Juneau and I are discussing the surveys.

We received a payment from the State of Illinois Local Debt Recovery Program and two payments from the Southwestern Illinois Correction Center.

MINUTES:

The minutes for the April 5, 2017 meeting were presented for approval:

Motion Commissioner Laub; seconded Commissioner Hanfelder to dispense with the reading of the minutes, approve them as submitted and place them on file.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Hanfelder, Laub, McCall, Darwin and Pennekamp.

Nays: None.

Absent: None.

EXECUTIVE SESSION MINUTES:

The executive session minutes for the April 5, 2017 meeting were presented for approval: No action was taken at this time.

GENERAL FUND CLAIMS:

The General Fund Claims and Specific Claims were submitted for approval:

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Motion Commissioner Laub; seconded Commissioner Darwin to approve the General Fund Claims and Specific Claims as submitted and order them paid.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Hanfelder, Laub, McCall, Darwin and Pennekamp.

Nays: None.

Absent: None.

LANSDOWNE CLAIMS & SPECIFIC CLAIMS:

The Lansdowne Claims and Specific Claims were submitted for approval:

Motion Commissioner Laub; seconded Commissioner Hanfelder to approve the Lansdowne Treatment Plant Claims and Specific Claims as submitted and order them paid.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Hanfelder, Laub, McCall, Darwin and Pennekamp.
Nays: None.
Absent: None.

LANSDOWNE REPORT:

The Lansdowne Adjustment Reports were presented for approval:

Motion Commissioner McCall; seconded Commissioner Laub to approve the Lansdowne Adjustment Reports as submitted.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Hanfelder, Laub, McCall, Darwin and Pennekamp.
Nays: None.
Absent: None.

PAYROLL:

The Payroll for the period of March 26, 2017 through April 8, 2017 was submitted for approval.

Motion Commissioner Darwin; seconded Commissioner Laub to approve the Payroll as submitted.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Hanfelder, Laub, McCall, Darwin and Pennekamp.
Nays: None.
Absent: None.

REPORT OF ATTORNEYS:

Attorney Calvo reported:

The grievance filed by Local #148 has been resolved.

Walter Greathouse added that he gave Attorney Filcoff a temporary construction easement and a permanent drainage easement between MESD and the Village of Pontoon Beach to review. The easements will be presented at the next meeting.

County Projects in Elm slough are at a standstill.

CORRESPONDENCE:

A letter from Attorney George Filcoff asking to be excused from today's meeting was presented:

UNFINISHED BUSINESS:

No action was taken at this time on the Family Medical Leave Act (FMLA).

NEW BUSINESS:

An Ordinance granting a permit to KCI Construction Company, Inc., Keeley and Sons and their subcontractors, for a right of access along and upon specific lands of the Metro East Sanitary District was presented. Ordinance Number 2017-0-004 was assigned to this document.

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Motion Commissioner Laub; seconded Commissioner Darwin to adopt Ordinance No. 2017-0-004 granting a permit to KCI Construction Company, Inc., Keeley and Sons and their subcontractors, for a right of access along and upon specific lands of the Metro East Sanitary District.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Hanfelder, Laub, McCall, Darwin and Pennekamp.
Nays: None.
Absent: None.

There being no further business, Motion Commissioner Laub; seconded Commissioner Hanfelder to adjourn.

Upon roll call, the motion carried by the following vote:

Ayes: Commissioners Hanfelder, Laub, McCall, Darwin and Pennekamp.
Nays: None.
Absent: None.

So adjourned at 9:25 A.M.

Deputy Clerk