

**REORGANIZATION AND REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
METRO EAST SANITARY DISTRICT, ST. CLAIR
AND MADISON COUNTIES, ILLINOIS HELD ON
WEDNESDAY, JANUARY 8, 2014 AT 1800 EDISON
AVENUE, GRANITE CITY, ILLINOIS AT 9:00
A.M.**

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

The following was the attendance:

Present: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Absent: None.

Also, attending the meeting were Attorney Larry Calvo, Superintendent Walter Greathouse, Superintendent John Maeras, Superintendent Randy Presswood, Superintendent Rick Fancher, Lansdowne Office Manager Cindy Worthen and Treasurer Ken Davis. In addition, Joe Juneau from Juneau Associates was in attendance.

The Clerk reported that Executive Director Shipley and Attorney George Filcoff asked to be excused from the meeting, as they were both in the hospital.

President Economy asked for a motion naming a Temporary Chairman for the selection of President.

Motion Commissioner Laub; seconded Commissioner Crockett to appoint Commissioner William Hanfelder as the Temporary Chairman for the election of President.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

At this time, Commissioner Hanfelder said he would accept nominations and a motion for the office of President for the Metro East Sanitary District for the 2014 calendar year.

Motion Commissioner Laub; seconded Commissioner Crockett to place the name of Andrew Economy in nomination for President.

Commissioner Hanfelder noted there was a motion and a second on the nomination of Andrew Economy and asked if there were any more nominations from the floor. He again asked if there were any more nominations to be made.

Hearing none, Commissioner Hanfelder moved the nominations be closed and Andrew Economy be elected by acclamation.

President Economy thanked the Board, and then called for the election of Vice President.

Motion Commissioner Economy; seconded Commissioner Laub to appoint William Hanfelder as Vice President for the 2014 calendar year.

President Economy noted that there was a motion and a second on the nomination of William Hanfelder and asked if there were any more nominations from the floor. He again asked if there were any more nominations to be made.

Hearing none, President Economy moved the nominations be closed and William Hanfelder be elected as Vice President by acclamation.

President Economy recommended Robert Shipley be appointed Executive Director for the 2014 calendar year.

January 8, 2014

Page 3

Motion McCall Economy; seconded Commissioner Crockett to appoint Robert Shipley as Executive Director for the 2014 calendar year.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

President Economy recommended Rosemarie Heath be appointed District Clerk/Administrative Assistant for the 2014 calendar year.

Motion Commissioner Hanfelder; seconded Commissioner Crockett to appoint Rosemarie Heath as District Clerk/Administrative Assistant for the 2014 calendar year.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

President Economy recommended Kenneth Davis be appointed Treasurer for the 2014 calendar year.

Motion Commissioner Hanfelder; seconded Commissioner Crockett to appoint Kenneth Davis as Treasurer for the 2014 calendar year.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

President Economy recommended George Filcoff and Larry Calvo be appointed Attorneys for the 2014 calendar year.

January 8, 2014

Page 4

Motion Commissioner Crockett; seconded Commissioner McCall to appoint George Filcoff and Larry Calvo as Attorneys for the 2014 calendar year.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

President Economy recommended Walter Greathouse, Jr. be appointed Director of Operations for the 2014 calendar year.

Motion Commissioner McCall; seconded Commissioner Crockett to appoint Walter Greathouse, Jr. as Director of Operations for the 2014 calendar year.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

President Economy recommended Richard Fancher be appointed Madison County Superintendent for the 2014 calendar year.

Motion Commissioner Hanfelder; seconded Commissioner Crockett to appoint Richard Fancher as Madison County Superintendent for the 2014 calendar year.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

President Economy recommended John Maeras be appointed St. Clair County Superintendent for the 2014 calendar year.

Motion Commissioner Hanfelder; seconded Commissioner McCall to appoint John Maeras as St. Clair County Superintendent for the 2014 calendar year.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

President Economy recommended Randall Presswood as Heavy Equipment Superintendent for the 2014 calendar year.

Motion Commissioner Hanfelder; seconded Commissioner McCall to appoint Randall Presswood as the Heavy Equipment Superintendent for the 2014 calendar year.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

President Economy recommended that the firm of Allison Knapp & Siekmann be appointed as the auditing firm for the 2014 calendar year.

Motion Commissioner Hanfelder; seconded Commissioner Crockett to appoint the firm of Allison Knapp & Siekmann as the auditing firm for the 2014 calendar year.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

REPORT OF ENGINEER:

Mr. Juneau presented an Engineering Report dated January 3, 2014:

Mr. Juneau, “The contractor experienced some problems while inserting the culvert pipe; we should have a solution to the problem by the next meeting.”

Mr. Joe Juneau left the meeting at 9:08 A.M.

REPORT OF EXECUTIVE DIRECTOR: None.

REPORT OF SUPERINTENDENTS:

Treasurer Ken Davis, “The December 2013 financial reports are in your packets.”

Superintendent Presswood reported:

1. The 850 dozer is not operable; it is just sitting in the yard.
2. Pump No. 3 at Bremen is still at Illinois Electric being repaired.
3. The Bremen air conditioner unit is not working. Previously, Beelman paid to repair the unit, because coal dust caused the problem. A new unit is approximately Fifteen thousand dollars (\$15,000).

Treasurer Davis, “I worked with Beelman in the past. I will give you the information I had relating to the air conditioner.”

Commissioner Laub, “Did the Board authorize Superintendent Presswood to lease a dozer?”

Superintendent Presswood, “No, I do not believe that was discussed. There is time, we do not need it right now. We will eventually need a dozer with a tilt blade.”

Superintendent Fancher reported:

1. The office at 1801 Madison Avenue in Granite City is being remodeled. Lombardi's Interiors is assisting with the selection of paint, carpet, dividers and desks.

President Economy, "St. Louis Office Equipment has dividers and desks. I suggest going there to see what they have."

Director of Operations Walter Greathouse reported:

1. Hurst-Rosche Engineers, Inc. accepted bids for the repairs to the tunnels at North Pump Station. The bids will be presented at the next MESD meeting.

Lansdowne Office Manager Cindy Worthen reported:

1. The residential and commercial bills have been mailed this month.
2. Illinois American Water Company is disconnecting water again for past due sewage treatment bills. We discontinued shut-offs during the holidays.
3. Payments have been received from the Illinois Debt Recovery Program.

Superintendent Maeras reported:

1. Repairs are being completed that were mentioned on the pump station inspection report prepared by the Corps of Engineers.
2. A crew is cutting trees.

MINUTES:

The minutes for the December 18, 2013 meeting were presented for approval.

Motion Commissioner Hanfelder; seconded Commissioner Crockett 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 Economy, Hanfelder, Crockett, Laub and McCall.
Nays: None.
Absent: None.

GENERAL FUND CLAIMS:

The General Fund Claims and Specific Claims for the month of December 2013 were submitted for approval:

Motion Commissioner Crockett; seconded Commissioner McCall to approve the General Fund Claims and Specific Claims for the month of December 2013 as submitted and order them paid.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

SPECIFIC CLAIMS:

The Various Specific Claims for the month of December 2013 were submitted for review:

Motion Commissioner Crockett; seconded Commissioner McCall to accept the General Fund and Various Specific Claims for the month of December 2013 as submitted:

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.
Nays: None.
Absent: None.

LANSDOWNE CLAIMS & SPECIFIC CLAIMS:

The Lansdowne Claims and Specific Claims for the month of December 2013 were submitted for approval:

Motion Commissioner Hanfelder; seconded Commissioner Crockett to approve the Lansdowne Treatment Plant Claims and Specific Claims for the month of December 2013 as submitted and order them paid.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

FINANCIAL REPORTS:

The General Fund and Specific Funds Financial Reports for the month of December 2013 were submitted for approval:

January 8, 2014

Page 12

Motion Commissioner Crockett; seconded Commissioner Laub to approve the General Fund and Specific Funds Financial Reports for the month of December 2013 as submitted and place them on file for audit.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

LANSDOWNE FINANCIAL REPORT:

The Lansdowne Treatment Plant Financial Report for the month of December 2013 was submitted for approval:

Motion Commissioner Crockett; seconded Commissioner Laub to approve the Lansdowne Treatment Plant Financial Report for the month of December 2013 as submitted and place it on file for audit.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

LANSDOWNE REPORT:

The Lansdowne Adjustment Reports were presented for approval:

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

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.
Nays: None.
Absent: None.

PAYROLL:

The Payroll for the period of December 8, 2013 through December 21, 2013 was submitted for approval.

Motion Commissioner McCall; seconded Commissioner Crockett to approve the Payroll as submitted.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

REPORT OF ATTORNEY:

Attorney Calvo, "I am working on a personnel matter with the Payroll Clerk and the District Clerk."

CORRESPONDENCE: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

An Ordinance authorizing the Appropriate City Officials to enter into an Agreement with the Metro East Sanitary District for the Transfer of GW-29 "Mo Pac Gates" was presented. Number 2014-0-001 was assigned to this document.

Mr. Greathouse, “At the September 18, 2013 meeting, the Board asked Attorney Filcoff to prepare the documents necessary to transfer ownership of the Mo Pac Gates from the Village of Cahokia to the Metro East Sanitary District.”

Motion Commissioner McCall; seconded Commissioner Laub to adopt Ordinance No. 2014-0-001 authorizing the Appropriate City Officials to enter into an Agreement with the Metro East Sanitary District for the Transfer of GW-29 “Mo Pac Gates.”

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.

Nays: None.

Absent: None.

A Resolution authorizing the granting, bargaining and transfer of Gravity Drain GW-29 commonly known as “Mo Pac Gates” at the Blue Water Ditch Pump Station Facility to the Metro East Sanitary District of Madison and St. Clair Counties, Illinois, a Municipal Corporation was presented. Number 2014-R-001 was assigned to this document.

Motion Commissioner McCall; seconded Commissioner Crockett to adopt Resolution No. 2014-R-001 authorizing the granting, bargaining and transfer of Gravity Drain GW-29 commonly known as “Mo Pac Gates” at the Blue Water Ditch Pump Station Facility to the Metro East Sanitary District of Madison and St. Clair Counties, Illinois, a Municipal Corporation was presented.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.
Nays: None.
Absent: None.

EXECUTIVE SESSION: None.

There being no further business, Motion Commissioner McCall; seconded Commissioner Crockett to adjourn.

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

Ayes: Commissioners Economy, Hanfelder, Crockett, Laub and McCall.
Nays: None.
Absent: None.

So adjourned at 9:18 A.M.

Clerk