

**REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE METRO EAST  
SANITARY DISTRICT, ST. CLAIR AND  
MADISON COUNTIES, ILLINOIS HELD ON  
WEDNESDAY, MARCH 4, 2015 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 Executive Director Bob Shipley, Attorney George Filcoff, Attorney Larry Calvo, Lansdowne Office Manager Cindy Worthen and Treasurer Ken Davis.

Joe Juneau representing Juneau Associates was also in attendance.

**BUDGET AND ANNUAL APPROPRIATION FOR FISCAL YEAR 2015:**

An Ordinance concerning the Budget and Annual Appropriation to defray the necessary and ordinary expenses of the Metro East Sanitary District, of St. Clair and Madison Counties, in the State of Illinois, for the Fiscal Year 2015, beginning on the first day of January 2015 and ending on the thirty-first day of December 2015 was presented. Ordinance Number 2015-0-003 was assigned to this document.

Motion Commissioner McCall; seconded Commissioner Crockett to adopt Ordinance Number 2015-0-003 concerning the Budget and Annual Appropriation to defray the necessary and ordinary expenses of the Metro East Sanitary District, of St. Clair and Madison Counties, in the State of Illinois, for the Fiscal Year 2015, beginning on the first day of January 2015 and ending on the thirty-first day of December 2015 was presented.

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

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

Nays: None.

Absent: None.

#### **ENGINEERING REPORT:**

Mr. Juneau, “The City of Venice asked us to investigate a sinkhole on Breman Avenue, near the Robbin’s Nest. We feel the sinkhole was caused by the outrigger pad of a crane.

We also investigated the flow of the sewer system, which runs directly adjacent to the location of the sinkhole. Both upstream and downstream manholes showed no evidence of surcharge or infiltration from the sinkhole.

Once we have completed our investigation, I will give a full report.”

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

#### **REPORT OF EXECUTIVE DIRECTOR:**

Executive Director Shipley presented his report:

Executive Director Shipley, “I will be happy to answer any questions regarding my report.”

**REPORT OF LANSDOWNE OFFICE MANAGER:**

Ms. Worthen reported:

1. Illinois American Water Company will be disconnecting water from several homes this week due to past due sewage treatment bills.
2. The office staff is working with customers to sign payment agreements.
3. Past due letters are continuing to be mailed.
4. The District is receiving payments on past due accounts from the State of Illinois’ Local Debt Recovery Program.

**MINUTES:**

The minutes for the February 18, 2015 meeting were presented for approval:

Motion Commissioner Crockett; seconded Commissioner McCall 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 February 2015 were submitted for approval:

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Motion Commissioner Crockett; seconded Commissioner Laub to approve the General Fund Claims and Specific Claims for the month of February 2015 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 February 2015 were submitted for review:

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Motion Commissioner Laub; seconded Commissioner Hanfelder to accept the Various Specific Claims for the month of February 2015 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 February 2015 were submitted for approval:

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Motion Commissioner McCall; seconded Commissioner Crockett to approve the Lansdowne Treatment Plant Claims and Specific Claims for the month of February 2015 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 February 2015 were submitted for approval:

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Motion Commissioner Crockett; seconded Commissioner Laub to approve the General Fund and Specific Funds Financial Reports for the month of February 2015 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 February 2015 was submitted for approval:

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Motion Commissioner Crockett; seconded Commissioner Laub to approve the Lansdowne Treatment Plant Financial Report for the month of February 2015 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 submitted for approval:



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Motion Commissioner McCall; seconded Commissioner Crockett 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 February 1, 2015 through February 14, 2015 was submitted for approval:

Motion Commissioner Crockett; seconded Commissioner Hanfelder 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 Filcoff, “Executive Director Shipley, Walter Greathouse and I met with several members of Slay Industries to discuss the easement granting Slay Industries the privilege to construct, maintain and use a roadway upon an easement of the Metro East Sanitary District. The Attorney representing Slay Industries requested several revisions. I will finalize the document after I discuss the revisions with Walter Greathouse.

I prepared an Ordinance renewing Ordinance Number 89-0-005 which is between the Metro East Sanitary District and Ameritech. I sent a copy to Ameritech and I am waiting to hear back from them.”

Attorney Calvo stated, “I have prepared an Ordinance granting Ameren Illinois an easement for a twelve inch (12”) gas pipe line. I need to enter the measurements and fees to complete the Ordinance.”

**CORRESPONDENCE:** None.

**UNFINISHED BUSINESS:**

Commissioner Laub, "Is there any new information to report regarding the installation of a GPS tracking system on District vehicles?"

President Economy, "I will have a report at the next meeting."

**NEW BUSINESS:** None.

**EXECUTIVE SESSION:** None.

There being no further business, Motion Commissioner Laub; 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 9:16 A.M.

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Clerk