

**REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE METRO EAST  
SANITARY DISTRICT, ST. CLAIR AND  
MADISON COUNTIES, ILLINOIS HELD ON  
WEDNESDAY, DECEMBER 18, 2013 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 and Laub.

Absent: Commissioner McCall.

Also, attending the meeting were Superintendent John Maeras, Superintendent Rick Fancher, Director of Operations Walter Greathouse, Lansdowne Office Manager Cindy Worthen and Treasurer Ken Davis.

Joe Juneau representing Juneau Associates was also in attendance.

**ENGINEERING REPORT:** None.

Mr. Juneau left the meeting at 9:01 A.M.

**REPORT OF EXECUTIVE DIRECTOR:**

A copy of a report from the Executive Director was presented:

**REPORT OF SUPERINTENDENTS:**

Superintendent Maeras reported:

1. Hurst-Rosche Engineers advertised for bids for repairs to the North Pump Station Discharge Tunnels.
2. The mechanics are winterizing equipment.

Superintendent Fancher reported:

1. A crew is renovating the office on Madison Avenue in Granite City. The foyer was enlarged to accommodate more customers.

Director of Operations Walter Greathouse reported:

1. Everything is running smoothly. We are not having any problems, we have a great staff.

Lansdowne Office Manager Cindy Worthen reported:

1. Collections are good; we are not experiencing any problems.
2. Illinois American Water Company is disconnecting water for past due sewage treatment bills.

**MINUTES:**

The minutes for the December 4, 2013 meeting were presented for approval:

December 18, 2013

Page 3

Motion Commissioner Laub; 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 and Laub.

Nays: None.

Absent: Commissioner McCall.

**GENERAL FUND CLAIMS:**

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

December 18, 2013

Page 4

Motion Commissioner Crockett; seconded Commissioner Hanfelder 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, Crockett, Laub and McCall.

Nays: None.

Absent: Commissioner McCall.

**LANSDOWNE CLAIMS & SPECIFIC CLAIMS:**

The Lansdowne Claims and Specific Claims were submitted for approval:

December 18, 2013

Page 5

Motion Commissioner Laub; seconded Commissioner Crockett 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 Economy, Hanfelder, Crockett and Laub.

Nays: None.

Absent: Commissioner McCall.

**LANSDOWNE REPORT:**

The Lansdowne Adjustment Reports were presented for approval:

December 18, 2013

Page 6

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

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

Ayes: Commissioners Economy, Hanfelder, Crockett and Laub.

Nays: None.

Absent: Commissioner McCall.

**PAYROLL:**

The Payroll for the period of November 24, 2013 through December 7, 2013 was submitted for approval.

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

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

Ayes: Commissioners Economy, Hanfelder, Crockett and Laub.

Nays: None.

Absent: Commissioner McCall.

**REPORT OF ATTORNEYS:** None.

**CORRESPONDENCE:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

An Ordinance which is an Amendment to Ordinance No. 2010-0-005 providing for an extension of time to permit contractor to complete a project specified in Ordinance No. 2010-0-005 in the Metro East Sanitary District, Counties of St. Clair and Madison, State of Illinois was presented. Number 2013-0-013 was assigned to this document.

Director of Operations Walter Greathouse, “Massman, Traylor, Alberici, a Joint Venture, along with their subcontractors need to extend Ordinance No. 2010-0-005 for one (1) month to finish the New Mississippi River Bridge.”

Motion Commissioner Hanfelder; seconded Commissioner Crockett to adopt Ordinance Number 2013-0-013 which is an Amendment to Ordinance No. 2010-0-005 providing for an extension of time to permit the contractor to complete a project specified in Ordinance No. 2010-0-005 in the Metro East Sanitary District, Counties of St. Clair and Madison, State of Illinois.

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

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

**EXECUTIVE SESSION:** None.

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

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

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

So adjourned at 9:05 A.M.

---

Clerk