

**REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE METRO EAST
SANITARY DISTRICT, ST. CLAIR AND
MADISON COUNTIES, ILLINOIS HELD ON
WEDNESDAY, DECEMBER 21, 2016 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, Darwin and Pennekamp.
Absent: Commissioner McCall.

The Clerk reported that Commissioner McCall called and asked to be excused from the meeting.

Also, attending the meeting were Executive Director Bob Shipley, Attorney George Filcoff, Director of Operations Walter Greathouse, Superintendent Randy Presswood, Superintendent John Maeras, Superintendent Rick Fancher and Treasurer Ken Davis.

REPORT OF EXECUTIVE DIRECTOR:

Executive Director Shipley presented his report:

Executive Director Shipley added:

MESD employees are removing the pump from North Pump Station. We are hopeful the Corps of Engineers will provide funding to repair the pump. If the Corps does not have the funding, then the District's Flood Prevention District funds will be used for the repairs.

The Mississippi River is continuing to go down.

Charlie Juneau is working on the Special Service Area that will be used to fund the sewer line repairs.

REPORT OF LANSDOWNE OFFICE MANAGER: None.

MINUTES:

The minutes for the December 7, 2016 meeting were presented for approval.

Motion Commissioner Laub; seconded Commissioner Darwin 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, Darwin and Pennekamp.

Nays: None.

Excused: Commissioner McCall.

GENERAL FUND CLAIMS:

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

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Motion Commissioner Darwin; 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, Laub, Darwin and Pennekamp.

Nays: None.

Excused: Commissioner McCall.

LANSDOWNE CLAIMS & SPECIFIC CLAIMS:

The Lansdowne Claims and Specific Claims were submitted for approval:

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Motion Commissioner Hanfelder; seconded Commissioner Darwin 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, Darwin and Pennekamp.

Nays: None.

Excused: Commissioner McCall.

LANSDOWNE REPORT:

The Lansdowne Adjustment Reports were presented for approval:

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

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

Ayes: Commissioners Hanfelder, Laub, Darwin and Pennekamp.

Nays: None.

Excused: Commissioner McCall.

PAYROLL:

The Payroll for the period of November 20, 2016 through December 3, 2016 was submitted for approval:

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

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

Ayes: Commissioners Hanfelder, Laub, Darwin and Pennekamp.

Nays: None.

Excused: Commissioner McCall.

REPORT OF ATTORNEYS:

Attorney Filcoff mentioned that he is waiting on Walter Greathouse to review the five Ameren Ordinances. The locations also need to be confirmed by Ameren, before the Ordinances can be renewed.

Mr. Greathouse, "I will work on those the beginning of January."

President Pennekamp stated that the District needs the revenue; therefore we need to continue working to renew all of the expired Ordinances.

CORRESPONDENCE: None.

UNFINISHED BUSINESS:

Linda Knogel joined the meeting at 9:12 A.M.

President Pennekamp stated that he contacted St. Clair County Board Chairman Mark Kern to discuss the risk of living or working behind a levee as part of the Flood Risk Program recommended by the Corps of Engineers.

NEW BUSINESS: None.

EXECUTIVE SESSION: None.

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

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

Ayes: Commissioners Hanfelder, Laub, Darwin and Pennekamp.

Nays: None.

Excused: Commissioner McCall.

So adjourned at 9:13 A.M.