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

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:
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:
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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.
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.

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Deputy Clerk