

**REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE METRO EAST  
SANITARY DISTRICT, ST. CLAIR AND  
MADISON COUNTIES, WEDNESDAY, APRIL 20,  
2011 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, Penny and Laub.  
Absent: Commissioner Crockett.

The Clerk reported that Commissioner Crockett asked to be excused from the meeting.

Also, attending the meeting were Executive Director Bob Shipley, Attorney George Filcoff, Lansdowne Office Manager Cindy Worthen, Superintendent John Maeras, Superintendent Randy Presswood and Treasurer Charles Hester. Joe Juneau from Juneau Associates, Inc. was also in attendance.

**REPORT OF ENGINEER:**

Mr. Juneau, "Madison County and St. Clair County have both agreed to provide, at no cost, to Juneau Associates the information necessary to expand the Metro East Sanitary District boundaries. We are currently working on that project."

Commissioner Hanfelder, "Do you know what will be annexed into the District?"

Mr. Juneau, "We know the existing boundary and will compare it to FEMA's AR zones. The boundaries should be extended to Route 157, north to the Cahokia Diversionary Canal and south to the Mississippi River."

“Currently, the southern boundary ends at Prairie DuPont, so we will be annexing all of the gaps in that area.”

Commissioner Penny, “What type of protection are we offering to the property owners between the levee and the Mississippi River?”

Mr. Juneau, “We are just filling in the gaps and going to the river.”

Commissioner Penny, “I do not understand how MESD can provide protection to the property owners between the levee and the river. I agree the boundaries should be extended, but I question the river side of the levee.”

Executive Director Shipley, “The largest area to be annexed is in the Mitchell area.”

Mr. Juneau, “I will bring exhibits to the next meeting.”

Executive Director Shipley, “Korte Luitjohan still needs to clean up around the 24” forcemain. Joiner-Myers Construction completed the work at the Triple Box Culvert, but needs to clean-up the site. Also, Joiner-Myers borrowed a pump from MESD and returned it damaged.”

Mr. Juneau, “Send the bill to my attention and I will forward the bill to Joiner-Myers Construction.”

Executive Director Shipley, “Also, the fence needs to be put up around Bremen Station.”

Mr. Juneau left the meeting at 9:10 A.M.

**REPORT OF EXECUTIVE DIRECTOR:**

Executive Director Shipley reported:

1. All of the Pump Stations are in operation. The River is at 26.04 and expected to crest at 30.00 feet.

MESD has been in the Pump Stations sixty-one (61) days this year.

2. AMEC is continuing to clean and test the relief wells. AMEC is going to clean the gate wells tomorrow.

AMEC has cleaned 120 relief wells. AMEC has found 3 collapsed relief wells and of the 29 tested, 20 passed.

All of the relief wells are 60 years old and will need to be replaced at a later date. However, to get to the 100 year plan, some of the existing relief wells will be used.

AMEC has completed 30% of the final design to meet the 100 year plan, and is moving towards 60% completion.

3. Keeley & Sons and Keller Construction need to extend their permit for continued use of the levee road. Their trucks have been very hard on the levee roads and we are trying to recover the cost for rocking the road.

4. I am very frustrated with Illinois Electric. They still have the No. 2 Pump from North Pump Station and the No. 1 Pump at Lansdowne. Also, they need to pull Pump No. 5 at North Pump Station.

Guarantee Electric has several projects that need to be completed.

5. Madison County Transit wants to extend the bike trail from Terminal Avenue to Maryville Road in Granite City. They have never cleared the debris from the construction of the last bike trail.

Also, Madison County Transit put up a sign on the bike trail thanking several agencies for their help with the bike trail. There was no mention of MESD on the sign and we gave them the property.

Commissioner Laub, "Have you spoken to anyone at Madison County Transit about these issues?"

Executive Director Shipley, "No, the only person I have spoken to is Mark Steyer, their engineer."

**REPORT OF SUPERINTENDENTS:**

Superintendent Maeras reported:

1. The Mississippi River is 26.0 and going up to 30.0 feet. All of the pump stations are in operation.
2. Two mowers are out today.

Superintendent Presswood reported:

1. There was a 21" main line sewer break in Washington Park. The break has been repaired.
2. The link belt is at the Horseshoe Lake Control Gates clearing debris. The Control Gates were cleaned on Monday and are packed again.
3. Illinois Environmental Protection Agency (IEPA) gave MESD an extension to move the dirt from the property owned by St. Louis Auto Shredding. I still need to know the length of the dirt to be moved.
4. I am continuing to attend meetings regarding the new Eagle Park sewers. They still need to finish the lift station.

Also, I have been told that they are going to use Motorola controllers to notify Madison County Special Sewer District of any problems. Madison County Special Sewer District will then notify MESD.

I think MESD should be notified first.

Executive Director Shipley, "We need to meet with Charlie Juneau to discuss the monitoring system at the Eagle Park lift stations. I think we should also investigate installing a monitoring system in all MESD lift stations and pump stations."

Ms. Worthen reported:

1. Sewage treatment collections are good. Customers are continuing to sign agreements to make monthly payments on past due bills.

2. Illinois American Water Company is continuing to disconnect water for past due sewage treatment accounts.
3. The closed accounts are being mailed this week.
4. Juneau Associates, Inc. has notified MESD that 57 homes have connected to the sewer line in Eagle Park. Juneau is sending us weekly updates.

Rosemarie Heath and I met with Sonya from Illinois American Water Company and they plan to start billing these 57 accounts on May 1, 2011.

Sonya also showed us the reports that are available and how to access them.

5. I gave Superintendent Presswood a list of 18 commercial accounts that are due for their yearly BOD and TSS testing.

#### **LANSDOWNE ADJUSTMENT REPORTS:**

The Lansdowne Adjustment reports were presented for approval:

Motion Commissioner Laub; 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, Penny and Laub.

Nays: None.

Excused: Commissioner Crockett.

**GENERAL FUND CLAIMS AND SPECIFIC CLAIMS LIST:**

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

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

Nays: None.

Excused: Commissioner Crockett.

**LANSDOWNE CLAIMS AND SPECIFIC CLAIMS LIST:**

The Lansdowne Claims and Specific Claims were submitted for approval:

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Motion Commissioner Laub; seconded Commissioner Penny 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, Penny and Laub.

Nays: None.

Excused: Commissioner Crockett.

**PAYROLL:**

The Payroll for the period of March 20, 2011 through April 2, 2011 was submitted for approval:



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

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

Ayes: Commissioners Economy, Hanfelder, Penny and Laub.

Nays: None.

Excused: Commissioner Crockett.

**REPORT OF ATTORNEY:**

Attorney Filcoff presented a Permanent Easement and Resolution whereas the Metro East Sanitary District agrees that for the sum of Nine thousand, five hundred dollars (\$9,500) to provide a Permanent Easement, Parcel No. 8809021PE, to the State of Illinois, Department of Transportation. Number 2011-R-005 was assigned to this document.

Motion Commissioner Penny; seconded Commissioner Laub to approve a Permanent Easement, Parcel No. 8809021PE, to the State of Illinois for use of the Department of Transportation, adopt Resolution Number 2011-R-005 and authorize the Executive Director and District Clerk to sign the documents on behalf of the District.

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

Ayes: Commissioners Economy, Hanfelder, Penny and Laub.

Nays: None.

Excused: Commissioner Crockett.

Attorney Filcoff presented a Temporary Construction Easement and Resolution whereas the Metro East Sanitary District agrees that for and in consideration of the sum of Four hundred dollars (\$400), to provide a Temporary Construction Easement, Parcel No. 8809021TE-A, TE-B, & TE-C, to the State of Illinois for use of the Department of Transportation. Number 2011-R-006 was assigned to this document.

Motion Commissioner Penny; seconded Commissioner Laub to approve a Temporary Construction Easement, Parcel No. 8809021TE-A, TE-B, & TE-C, to the State of Illinois for use of the Department of Transportation, adopt Resolution Number 2011-R-006 and authorize the Executive Director and District Clerk to sign the documents on behalf of the District.

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

Ayes: Commissioners Economy, Hanfelder, Penny and Laub.

Nays: None.

Excused: Commissioner Crockett.

Attorney Filcoff presented a Temporary Construction Easement, Parcel No. 8809029TE, and Resolution whereas the Metro East Sanitary District agrees that for the sum of Three hundred dollars (\$300) to provide a Temporary Construction Easement to the State of Illinois for the use of the Department of Transportation. Number 2011-R-007 was assigned to this document.

Motion Commissioner Hanfelder; seconded Commissioner Laub to approve a Temporary Construction Easement, Parcel No. 8809029TE, to the State of Illinois for use of the Department of Transportation, adopt Resolution Number 2011-R-007 and authorize the Executive Director and District Clerk to sign the documents on behalf of the District.

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

Ayes: Commissioners Economy, Hanfelder, Penny and Laub.

Nays: None.

Excused: Commissioner Crockett.

Attorney Filcoff presented a Temporary Construction Easement, Parcel No. 8809030TE, and Resolution whereas the Metro East Sanitary District agrees that for the sum of Three hundred dollars (\$300) to provide a Temporary Construction Easement to the State of Illinois for the use of the Department of Transportation. Number 2011-R-008 was assigned to this document.

Motion Commissioner Hanfelder; seconded Commissioner Laub to approve a Temporary Construction Easement, Parcel No. 8809030TE, to the State of Illinois for use of the Department of Transportation, adopt Resolution Number 2011-R-008 and authorize the Executive Director and District Clerk to sign the documents on behalf of the District.

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

Ayes: Commissioners Economy, Hanfelder, Penny and Laub.  
Nays: None.  
Excused: Commissioner Crockett.

Attorney Filcoff presented a Temporary Construction Easement, Parcel No. 8809031TE, and Resolution whereas the Metro East Sanitary District agrees that for the sum of Three hundred dollars (\$300) to provide a Temporary Construction Easement to the State of Illinois for the use of the Department of Transportation. Number 2011-R-009 was assigned to this document.

Motion Commissioner Hanfelder; seconded Commissioner Laub to approve a Temporary Construction Easement, Parcel No. 8809031TE, to the State of Illinois for use of the Department of Transportation, adopt Resolution Number 2011-R-009 and authorize the Executive Director and District Clerk to sign the documents on behalf of the District.

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

Ayes: Commissioners Economy, Hanfelder, Penny and Laub.

Nays: None.

Excused: Commissioner Crockett.

Attorney Filcoff, "I sent the Illinois Department of Transportation (IDOT) a counter offer requesting that IDOT purchase additional property at the Lansdowne Facility for Ten thousand dollars an acre. IDOT proposed purchasing several acres at the Lansdowne Facility for the New Mississippi Bridge, but was not going to purchase the property within the ramp. MESD does not want to maintain that property."

**CORRESPONDENCE:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Executive Director Shipley, "The District is in dire need of two new brush hogs. I recommend purchasing them through the State of Illinois Joint Purchasing Contract."

Motion Commissioner Hanfelder; seconded Commissioner Laub to purchase two  
(2) new brush hogs through the State of Illinois Joint Purchasing Contract.

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

Ayes: Commissioners Economy, Hanfelder, Penny and Laub.

Nays: None.

Excused: Commissioner Crockett.

**EXECUTIVE SESSION:** None.

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

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

Ayes: Commissioners Economy, Hanfelder, Penny and Laub.

Nays: None.

Excused: Commissioner Crockett.

So adjourned at 9:40 A.M.

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Clerk