

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE METRO EAST SANITARY DISTRICT, ST. CLAIR AND MADISON COUNTIES, ILLINOIS HELD ON WEDNESDAY, JUNE 19, 2013 AT 1800 EDISON AVENUE, GRANITE CITY, ILLINOIS AT 9:01 A.M.

President Economy called the meeting to order and the Clerk recorded the attendance.

The following was the attendance:

Present: Commissioners Economy, Hanfelder, Laub and McCall.

Absent: Commissioner Crockett.

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

Also, attending the meeting were Executive Director Shipley, Attorney George Filcoff, Attorney Larry Calvo, Superintendent John Maeras, Superintendent Rick Fancher, Director of Operations Walter Greathouse, Lansdowne Office Manager Cindy Worthen and Treasurer Ken Davis.

Charlie Juneau representing Juneau Associates and Pat McGlynn from Lakeside Roofing Co, Inc. were also in attendance.

ROOF REPAIR BIDS:

Advertisement for bids for the repair of the roof at 1800 Edison Avenue, Granite City, Illinois appearing in the St. Louis Post Dispatch Illinois Edition were received before 9:00 A.M. today.

Two (2) bids were received from:

Lakeside Roofing Co., Inc.\$38,512.00

Love Construction & Remodeling, Inc.\$18,700.00

President Economy, "That is a large price difference."

Mr. McGlynn, "It sounds like the bid from Love Construction does not include removing the existing insulation. The old insulation is in very bad shape and needs to be removed."

Superintendent Fancher, "MESD received a check from insurance in the amount of Twenty thousand, four hundred fifty-three dollars (\$20,453) for the repair of the roof."

Mr. McGlynn, "The amount you received may not have included depreciation. You should be able to request the depreciation."

President Economy, "The bid from Love Construction only has a five (5) year warranty. The bid from Lakeside Roofing has a fifteen (15) year warranty. After reviewing both bids, I recommend awarding the bid to Lakeside Roofing."

Motion Commissioner McCall; seconded Commissioner Hanfelder to award the bid to Lakeside Roofing Co., Inc.

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

Ayes: Commissioners Economy, Hanfelder, Laub and McCall.

Nays: None.

Absent: Commissioner Crockett.

Mr. McGlynn left the meeting at 9:09 A.M.

ENGINEERING REPORT:

Mr. Juneau reported:

1. Alton & Southern Railroad requested a hydraulic study to determine the impact of the culvert lines under the railroad tracks east of Illinois Route 162. The study has been completed, after we review the study, we will give MESD a copy.
2. The design for the installation of bar screens at the upstream side of the triple box culverts is on hold until the water levels subside.

3. I would like to attend the meeting between Pedrotti and MESD regarding the Central Monitoring System.

Previously, we attended a demonstration of how the system operates. I would like to see that demonstration again.

4. The Cities of Madison and Venice received funding to line some of the manholes along the levee.

I am concerned that if a problem occurs with the 30" sewer line that runs through the levee, it could be catastrophic.

I have talked to Les Sterman at the Southwestern Illinois Flood Prevention District, but I would like to pursue the matter.

REPORT OF EXECUTIVE DIRECTOR:

Executive Director Shipley distributed a copy of his report:

Executive Director Shipley stated, "The Mississippi River dropped one foot yesterday.

Also, the ten and one-half foot (10 ½') sewer line which is owned by the City of East St. Louis, that caused the large sink hole by the MESD Pump Station, was discussed at the Southwestern Illinois Flood Prevention District meeting today."

REPORT OF SUPERINTENDENT:

Superintendent Maeras reported:

1. All of the pump stations are in operation. Next week, we may be able to close South Pump Station.
2. The mowers are in Cahokia along Cargill Road and on Harding Ditch in East St. Louis.
3. The mechanics are working on one of the mowers.

Superintendent Fancher reported:

1. Mowers are at Hartford Canal, Nameoki Ditch and the front levee. Also the zero turn mowers are out daily.
2. Crews are spraying weeds and trimming around the pump stations.
3. We also have one mower being repaired. Repairs should be completed today.

Director of Operations Walter Greathouse reported:

1. We are still waiting to hear, what is going to be done about the ten and one-half foot (10 ½') sewer line owned by the City of East St. Louis.
2. Attorney Filcoff is addressing the issues regarding the MESD flowage easement.

Lansdowne Office Manager Cindy Worthen reported:

1. Illinois American Water Company has not been able to disconnect water for past due sewage treatment accounts in several weeks, due to the software conversion.

However, Illinois American is going to disconnect approximately forty (40) MESD sewage treatment customers next week.

Roger Morthland and I are continuing to attend phone seminars with Illinois American and other entities regarding problems with the conversion.

2. Fifty (50) accounts are being turned over to the Illinois Debt Recovery Program.
3. Fannie Jones and a part-time employee are organizing records at the Washington Park office. They are making a list of all the documents stored at that facility.

MINUTES:

The minutes for the June 5, 2013 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 Economy, Hanfelder, Laub and McCall.

Nays: None.

Absent: Commissioner Crockett.

GENERAL FUND CLAIMS:

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

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Motion Commissioner McCall; 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, Laub and McCall.

Nays: None.

Absent: Commissioner Crockett.

LANSDOWNE CLAIMS & SPECIFIC CLAIMS:

The Lansdowne Claims and Specific Claims were submitted for approval:

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

Nays: None.

Absent: Commissioner Crockett.

LANSDOWNE REPORT:

The Lansdowne Adjustment Reports were presented for approval:

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

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

Ayes: Commissioners Economy, Hanfelder, Laub and McCall.

Nays: None.

Absent: Commissioner Crockett.

PAYROLL:

The Payroll for the period of May 26, 2013 through June 8, 2013 was submitted for approval.

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

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

Ayes: Commissioners Economy, Hanfelder, Laub and McCall.

Nays: None.

Absent: Commissioner Crockett.

REPORT OF ATTORNEY:

Attorney Filcoff, "I sent a letter to Kinder Morgan regarding the MESD flowage easement. I included pertinent information along with a copy of the flowage easement and a map. I am waiting to hear back from them."

Attorney Calvo, "I drafted an Ordinance to Centerpoint Energy and included the rates listed in MESD Ordinance Number 2013-0-007. They have not responded."

Attorney Filcoff, "I am sending letters to Waste Management, Gateway Midstate Truck Plaza and the owners of Gateway International Raceway regarding repairs to the 203 Lift Station. According to the terms of the agreement, they are financially responsible for the repairs."

CORRESPONDENCE: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

An Ordinance concerning the Budget and Annual Appropriation to defray the necessary and ordinary expenses of the Metro East Sanitary District, Lansdowne Sewage Treatment System, of St. Clair and Madison Counties, in the State of Illinois, for the Fiscal Year 2013-2014, beginning on the first day of April 2013 and ending on the thirty-first day of March 2014 was presented for adoption. Ordinance Number 2013-0-009 was assigned to this document.

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Motion Commissioner Hanfelder; seconded Commissioner Laub to adopt Ordinance Number 2013-0-009.

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

Ayes: Commissioners Economy, Hanfelder, Laub and McCall.

Nays: None.

Absent: Commissioner Crockett.

EXECUTIVE SESSION: None.

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

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

Ayes: Commissioners Economy, Hanfelder, Laub and McCall.

Nays: None.

Absent: Commissioner Crockett.

So adjourned at 9:25 A.M.

Clerk