

VENDOR'S CONFLICT OF INTEREST QUESTIONNAIRE

1. Name the individual or company requesting to do business with The Metropolitan St. Louis Sewer District (MSD):

2. In the past two (2) years, has the individual or company named in 1. above (or any principal of such company, i.e. partner, officer, director, etc.) contributed cash or gifts in excess of \$200.00 in value in the aggregate in any calendar year to any of the individuals or organizations listed on Attachment A hereto?

Yes _____ No _____

If yes, describe in detail (date/amount/description).

3. In the past two (2) years, has the individual or company named in 1. above done business with any person listed in Attachment A and/or their respective companies.

Yes _____ No _____

If yes, describe in detail (date/amount/description).

4. The undersigned certifies that the above information is true and correct to the best of his or her knowledge and belief.

Dated this _____ day of _____, 20____.

Printed Name: _____

Title: _____

Company: _____

Signature: _____



GENERAL MANAGEMENT POLICY/PROCEDURE
Conflict of Interest

ATTACHMENT A
 Updated August 2009

NOTE: Attachment "A" contains a list of the MSD Trustees and their respective employer, MSD officers and Directors, and the organizations which each are individually associated with, as applicable.

| MSD BOARD OF TRUSTEES | | |
|--|--|-----------------------------|
| Trustee/Director | Name of Firm, Organization or Company | Affiliation |
| Robert T. Berry | American Public Works Association | Member |
| | American Society of Civil Engineers | Member |
| | American Water Works Association | Member |
| | Circle Club of St. Louis | Member |
| | Engineer's Club of St. Louis | Member |
| | Engineers Without Borders | Member |
| | Huntbridge Forest Subdivision | Secretary |
| | Manchester UMC, Building Committee | Member |
| | Masonic Lodge of Missouri | Member |
| | Missouri Athletic Club | Member |
| | Missouri Botanical Garden | Member |
| | Missouri Society of Professional Engineers | Member |
| | Missouri University of Science & Technology | Adjunct Professor |
| | Missouri University of Science & Technology Academy of Civil Engineers | Member |
| | Missouri University of Science & Technology Alumni Association | Member, Executive Committee |
| | Mystic Order of the Shrine | Member |
| | National Society of Professional Engineers | Member |
| | Racquet Ruckus Foundation | Chairman |
| | Reserve Officers Association | Member |
| | Scottish Rite Bodies | Member |
| Society of American Military Engineers | Member | |
| U.S. Army Reserves, Retired | Retired Officer | |
| Water Environment Federation | Member | |
| James H. Buford | African American Jewish Task Force | Member |
| | ARCHS | Board Member |
| | Chancellors Council University Missouri-St. Louis | Board Member |
| | Commission on Human Rights | Board Member |
| | Confluence Academy Board | Board Member |
| | Fair St. Louis | Board Member |
| | Father Support Center | Board Member |
| | Fontbonne Council of Regents | Member |
| | Grand Center Arts District | Past Chair and Member |
| | Greater St. Louis Area Council, Boy Scouts of America | Board Member |
| | Heat Up/Cool Down St. Louis | Vice Chair |
| | Jobs For America's Graduates (JAG) | Board Member |
| | Junior League of St. Louis | Board Member |
| | Metropolitan Sewer District | Board Member |
| | Midwest Health Initiative Board | Board Member |



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| Trustee/Director | Name of Firm, Organization or Company | Affiliation |
| James H. Buford | Missouri State University Foundation Board | Member |
| | St. Louis Black Leadership Roundtable | Board Member |
| | St. Louis Black Repertory Theatre | Board Member |
| | St. Louis ConnectCare | Chairman |
| | St. Louis Regional Health Commission | Board Member |
| | St. Louis Science Center Board of Trustees | Trustee |
| | The MUNY | Board Member |
| | The National Conference for Community & Justice | Board Member |
| | Regional Advisory Board | |
| | US Bank | Board Member |
| | Webster University College of Arts and Science Advisory Board | Member |
| Workforce Investment Board of St. Louis County | Board Member | |
| Gerald Feldhaus | Building & Construction Trades Council | Executive Secretary-Treasurer |
| | Missouri State Building & Const. Trades | Vice-President |
| | PRIDE of St. Louis, Inc. | Co-Chair |
| | St. Louis Port Council | Executive Board Member |
| | St. Peters Economic Development | Board Member |
| John H. Goffstein | Bartley Goffstein, LLC | Partner |
| | Missouri Bar Association | Member |
| | St. Louis County Bar Association | Member, Past President |
| | St. Louis Metropolitan Bar Association | Member, former Committee Chair |
| | State of Missouri Certificate of Need | Member |
| | Temple Emanuel | Member |
| Eddie Ross, Jr. | None | |
| David Visintainer | 1312 MO LLC | Member |
| | 3850 Hartford LLC | Member |
| | American Water works Association | Member |
| | City of St. Louis Planning Commission | Commissioner |
| | City of St. Louis Preservation Board | Board Member |
| | Lafayette Square Restoration Committee | Member |
| | Missouri Section AWWA | WICC Chair |
| | Missouri Water and Wastewater Conference | Member |
| | Water Research Foundation | Project Advisory Committee Member |
| | Water Tower and Park Preservation Society | Board Member |



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| Randy Hayman | Association of Corporate Counsel | Director |
| | Bar Association of Metropolitan St. Louis | Member |
| | Crime Stoppers | Director |
| | FOCUS St. Louis | Member |
| | Friends of the Sheldon | Board Member |
| | Herbert Hoover Boys & Girls Club | Director |
| | St. Louis County Historical Society | Director |
| | Trailnet | Director |
| Brian Hoelscher | American Public Works Association | Member |
| | American Society of Civil Engineers | Member |
| | Engineers Club of St. Louis | Member |
| | Missouri Water Environment Association | Member |
| | Water Environment Federation | Member |
| Barbara Mohn | None | |
| Gene Rhodes | None | |
| Elizabeth Schubert | Institute for Supply Management | Member |
| Jonathon Sprague | American Public Works Association (APWA) | Member |
| | American Water Works Association (AWWA) | Member |
| | Engineers Club of St. Louis | Member |
| | Missouri Water Environment | Member |
| | Water Environment Federation | Member |
| Vicki Taylor-Edwards | AAIM Management Association | Member |
| | Certified Employee Benefits Association | Member |
| | Compensation Benefits Network | Member |
| | Human Resources Management Association | Member |
| | International Public Management Association | Member |
| Jeff Theerman | First Presbyterian Church of Kirkwood | Elder |
| | Missouri Water Environment Association | Member |
| | National Association of Clean Water Agencies | Vice President |
| | St. Louis University Cook School of Business | Management Advisory Board |
| | Water Environment Federation | Member |



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| Karl Tyminski | Central Methodist University East Missouri Optimist Henry Woods Subdivision Optimist Club of St. Louis | Adjunct Faculty Committee Chair President Past President |
| Jan Zimmerman | American Water Works Association Barkley House Government Finance Officers Assoc | Member Director Member |