The Trustees of the District met in the Board Room at 2000 Hampton Avenue on the above date. Present at meeting:

**Board of Trustees**

H. A. Friedman, Chairman
R. E. Jones, Vice Chairman
F. C. Borghi
T. A. Matheny
J. A. Rivers
F. R. Slay

**Staff Members**

R. J. Hagel, Executive Director
C. B. Kaiser, Jr., General Counsel and Asst. Executive Director
C. M. Etwert, Managing Director
W. R. Stamm, Secretary-Treasurer
N. F. Stevens, Director of Finance

Also present were Jim Farrell, Administrative Asst. to County Executive, St. Louis County; Nordeka English, St. Louis Post-Dispatch reporter; Matt Mattingly, Suburban News Bureau reporter; George Sabre, 40 Forestvale Drive, Chesterfield, Missouri; Russ Carr, Billie Roberts, and D. Waters, Task Force for Audit of MSD; Tom Sullivan, Citizens Committee on MSD; Jo Ann Williams, Local 410; Rudy Burson, Hydro Conduit Corporation; Diane Balogh, Public Information Coordinator; P. L. Brady, Subdistrict Development Engineer; Terry Briggs, Public Relations Manager; R. G. Butchko, Director of Engineering; Ellen Lane, Secretary to the Executive Director; T. B. Martin, Assistant General Counsel; D. P. Moschenross, Director of Administration; C. H. Orr, Director of Human Resources; and Jo Ann Keating, Secretary.

Chairman Friedman presided.

Journal of the meeting of June 23, 1987 (1118th) was presented and read.

Motion made by Mr. Borghi, seconded by Mr. Slay, that same be approved as read.

No discussion. Motion passed - 5 ayes, no nays.

Mr. Jones had not yet arrived.

Mr. Friedman stated that two questions that Mr. Sullivan asked would be responded to and that he would like to respond to one of the questions and that he would ask Mr. Hagel to respond to the other. Mr. Friedman stated that one of the questions that Mr. Sullivan had asked was what the political affiliations were of the various Board members, and Mr. Friedman stated that question should be addressed to the Mayor of the City of St. Louis and the County Executive of St. Louis County, as these appointments were made by those people. He then asked Mr. Hagel to respond to the other questions which Mr. Sullivan had raised. Mr. Hagel stated that Mr. Sullivan had some questions.
about a stormwater problem that was an area of concern at a development project called Five Oaks Subdivision in South County, and he requested that Mr. Butchko respond to Mr. Sullivan's questions. Mr. Butchko read each of Mr. Sullivan's questions concerning this development and responded to each of the questions.

Mr. Friedman recognized Mr. Sabre, who had asked to address the Board. Mr. Sabre called to the Board's attention that the bus transportation for senior citizens at the Bissell Point location was inadequate, and that employees who had obtained certificates should be compensated for those certificates.

Mr. Friedman called upon Mr. Sullivan, who had asked to address the Board. Mr. Sullivan stated that there were really four questions that he would like to have answered, not just the two responses that he had received at this meeting. Mr. Sullivan also expressed his concern that citizens addressing the Board in a critical manner were being investigated as to their business or personal affiliations. Mr. Sullivan proceeded to read a letter to the Board and requested that the letter be made a part of the record of this meeting (letter received and placed in the Board of Trustees' file). Mr. Friedman assured Mr. Sullivan that he did not know what Mr. Sullivan's business affiliation was, nor did he care. Mr. Friedman also stated that none of the other Board members were knowledgeable of Mr. Sullivan's business affiliation and he invited Mr. Sullivan to poll the other Board members on that question if he so desired.

Mr. Friedman then recognized Ms. Jo Ann Williams, who had asked to address the Board. Ms. Williams identified herself as the Secretary-Treasurer of Union Local 410, which had a number of its members in the employ of the District, and expressed the union's concern as to how the recent court decision would affect employment at the District. Ms. Williams also stated that many members of the union would like to attend Board meetings, but could not due to their inability to get off work to attend the meetings. She suggested that perhaps some of the meetings could be held later so that more members of the union could attend the meeting. Mr. Friedman stated that he was going to ask Mr. Hagel to speak in more breadth as to the affect the court decision would have on the District, but that he had already planned to table all appropriation ordinances at this meeting until a thorough investigation of the matter could be made and a course of future action by the District could be made public. Mr. Friedman also stated that the time of the meetings would also be considered by the Board and thanked Ms. Williams for her comments.

Mr. Friedman asked for a short recess.

Mr. Friedman asked that the meeting be resumed. Mr. Friedman asked that, with the Board members' permission, the meeting depart from the agenda to consider Resolution No. 1808.
ADOPTION OF RESOLUTION NO. 1808 EXPRESSING THE BOARD OF TRUSTEES' APPRECIATION TO BILLIE J. TAYLOR FOR HER 23 YEARS OF EXEMPLARY SERVICE TO THE DISTRICT FROM JANUARY 8, 1964 TO HER RETIREMENT EFFECTIVE AUGUST 1, 1987.

Resolution No. 1808 was presented and read, expressing the Board of Trustees' appreciation to Billie J. Taylor for her 23 years of exemplary service to the District from January 8, 1964 to her retirement effective August 1, 1987.

Mr. Friedman asked Ms. Taylor to step forward, and Mr. Friedman read the resolution honoring Ms. Taylor on her retirement after 23 years of exemplary service to the District, and presented Ms. Taylor with a framed copy of the resolution. Mr. Friedman, on behalf of the Board, congratulated Ms. Taylor.

Motion made by Mr. Jones, seconded by Mr. Borghi, that proposed Resolution No. 1808 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Mr. Jones had arrived.

REPORT OF PUBLIC INTEREST HEARING FOR SUBDISTRICT NO. 87081 (HEINTZ & NEW BAUMGARTNER).

Report of Public Interest Hearing for Subdistrict No. 87081 (Heintz & New Baumgartner), dated July 8, 1987, signed by Patrick L. Brady, Subdistrict Development Engineer, addressed to the Board of Trustees (Subdistrict Report Book XXV, Page 1), was presented and read.

Mr. Brady read his report on the public interest hearing for Subdistrict No. 87081, which was held on June 23, 1987. Mr. Brady stated that 15 properties were represented at the hearing and stated that 13 of the property owners were in favor of this subdistrict project and that 2 property owners were opposed. He also stated that subsequent to the public hearing, 5 additional property owners had indicated by ballot that they were in favor of proceeding with the project.

Motion made by Mr. Slay, seconded by Mr. Rivers, that the Report be received and filed.

No discussion. Motion passed - 5 ayes, no nays.

Mr. Friedman asked if Mr. Hagel would like to make some comments at this time. Mr. Hagel made the following statement:

"I think you are all aware that the Missouri Supreme Court on Tuesday refused our motion to hear the Beatty case concerning the 1984 $60 Million Revenue Bond Issue. Also, this morning I read in the paper where Mr. Green, who is the attorney for Mr. Beatty, indicated that he was going back to the
courts and that he was going to attempt to have a rollback of our rate from
our present $55.00 that we charge per single family in most of our
metropolitan area to $36.00 per year, the rate that we had prior to the
election. He also indicated that he intended to see if he could get the court
to decide on refunding the $30 Million in user fees, which have been spent,
from the time that we had the 1984 election.

This action, if it does occur, has some far reaching implications on
the metropolitan area, and those far reaching implications are no longer
financial. I think we are getting into a matter of public health and
environment. With a rollback we have to be able to have the rate to operate
and maintain our system, and if we can't properly operate and maintain our
system we have a situation where the public health is involved. We must, and
we must very quickly, develop another recommendation and take this to the
voters like we did before. The last time that we took this to the voters what
we were trying to do was address the health problems, to address the
environmental problems, to meet the requirements of the Clean Water Act, and I
think somewhere in the neighborhood of 65 percent of the people voted in our
behalf. Now, that represents 150,000 to 200,000 people, but there were
numerous people at that point in time who said this is what we want to do. We
have to make our recommendations very quickly, because we have to get on with
the work that's before us.

There were some questions asked today about where are we going, what
does this mean. I don't think at this point in time we really know. We know
we have to do something, because there's a tremendous amount of work out there
and we've been attempting to do this for a period of time. What I would
recommend at this point in time, at this particular Board meeting there are
various items on the agenda which I consider to be housekeeping type items,
there are vacations, easements and some modifications to some ordinances that
were incorrectly written at the last meeting that we would like to change.
However, on the majority of the items which impact appropriations, that we're
using District moneys, I would like to hold until such time as we have a
little better feeling and understanding as to the total implication of the
court's decision. In conjunction with that, I have instructed all the
Department Directors to withhold purchasing of new equipment unless it's
absolutely an emergency, and the hiring of additional personnel at this point
in time that we had in the budget. Gentlemen, that's basically my comments."

Mr. Friedman stated that it was the sense of the Board to agree with
Mr. Hagel's comments, and he asked the Secretary to proceed with the
unfinished business from the last meeting, Items 4 through 10 initially.

ADOPTION OF PROPOSED ORDINANCE NO. 213-87 VACATING PORTIONS OF SEWER EASEMENTS
IN DAVIS ESTATES, INC. IN THE CITY OF CLAYTON, IN ST. LOUIS COUNTY, MISSOURI.

Proposed Ordinance No. 213-87, introduced June 23, 1987 by Messrs.
Borghi, Slay, Jones and Friedman, was again presented and read, vacating
portions of sewer easements in Davis Estates, Inc. in the City of Clayton, in
St. Louis County, Missouri.
Motion made by Mr. Slay, seconded by Mr. Rivers, that proposed Ordinance No. 213-87 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  F. C. Borghi  - aye  
T. A. Matheny  - aye  
J. A. Rivers  - aye

F. R. Slay  - aye  
R. E. Jones  - aye  
H. A. Friedman  - aye

The Chairman declared proposed Ordinance No. 213-87 adopted, and it was assigned Ordinance No. 7212.

ADOPTION OF PROPOSED ORDINANCE NO. 568-87 VACATING ANY RIGHT, TITLE OR INTEREST OF THE DISTRICT IN FIRST STREET IN SECTION 36, TOWNSHIP 45 NORTH, RANGE 4 EAST IN THE CITY OF MANCHESTER, ST. LOUIS COUNTY, MISSOURI.

Proposed Ordinance No. 568-87, introduced June 23, 1987 by Messrs. Borghi, Slay, Jones and Friedman, was again presented and read, vacating any right, title or interest of the District in First Street in Section 36, Township 45 North, Range 4 East in the City of Manchester, St. Louis County, Missouri.

Motion made by Mr. Slay, seconded by Mr. Rivers, that proposed Ordinance No. 568-87 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  F. C. Borghi  - aye  
T. A. Matheny  - aye  
J. A. Rivers  - aye

F. R. Slay  - aye  
R. E. Jones  - aye  
H. A. Friedman  - aye

The Chairman declared proposed Ordinance No. 568-87 adopted, and it was assigned Ordinance No. 7213.

ADOPTION OF PROPOSED ORDINANCE NO. 569-87 VACATING A PORTION OF AN EASEMENT IN LOT A OF THE SUBDIVISION OF LOT 2 OF EDWARD J. McNULTY'S SUBDIVISION IN ST. LOUIS COUNTY, MISSOURI.

Proposed Ordinance No. 569-87, introduced June 23, 1987 by Messrs. Borghi, Slay, Jones and Friedman, was again presented and read, vacating a portion of an easement in Lot A of the Subdivision of Lot 2 of Edward J. McNulty's Subdivision in St. Louis County, Missouri.

Motion made by Mr. Slay, seconded by Mr. Rivers, that proposed Ordinance No. 569-87 be adopted.

No discussion. Motion passed - 6 ayes, no nays.
Poll taken:  F. C. Borghi - aye  F. R. Slay - aye
T. A. Matheny - aye  R. E. Jones - aye
J. A. Rivers - aye  H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 569-87 adopted, and it was assigned Ordinance No. 7214.

ADOPTION OF PROPOSED ORDINANCE NO. 570-87 VACATING ALL RIGHT, TITLE, OR INTEREST OF THE DISTRICT IN THE PUBLIC SEWER IN THE EAST ALLEY IN CITY BLOCK 399N OF THE CITY OF ST. LOUIS, MISSOURI, AND PUBLIC RIGHT-OF-WAY INTEREST IN THE WEST ALLEY OF CITY BLOCK 399N.

Proposed Ordinance No. 570-87, introduced June 23, 1987 by Messrs. Borghi, Slay, Jones and Friedman, was again presented and read, vacating all right, title, or interest of the District in the public sewer in the east alley in City Block 399N of the City of St. Louis, Missouri, and public right-of-way interest in the west alley of City Block 399N.

Motion made by Mr. Slay, seconded by Mr. Rivers, that proposed Ordinance No. 570-87 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  F. C. Borghi - aye  F. R. Slay - aye
T. A. Matheny - aye  R. E. Jones - aye
J. A. Rivers - aye  H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 570-87 adopted, and it was assigned Ordinance No. 7215.

ADOPTION OF PROPOSED ORDINANCE NO. 571-87 AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH SOLON GERSHMAN, INC. FOR THE RECOVERY OF COSTS BY SAID SOLON GERSHMAN, INC. FOR THE CONSTRUCTION OF THE RIVER VALLEY SANITARY OUTFALL SEWER P-11359, WITHIN THE FEE FEE TRUNK SEWER SUBDISTRICT OF THE DISTRICT.

Proposed Ordinance No. 571-87, introduced June 23, 1987 by Messrs. Borghi, Slay, Jones and Friedman, was again presented and read, authorizing and directing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with Solon Gershman, Inc. for the recovery of costs by said Solon Gershman, Inc. for the construction of the River Valley Sanitary Outfall Sewer P-11359, within the Fee Fee Trunk Sewer Subdistrict of the District.

Motion made by Mr. Matheny, seconded by Mr. Rivers, that proposed Ordinance No. 571-87 be adopted.

No discussion. Motion passed - 6 ayes, no nays.
Poll taken: F. C. Borghi - aye  F. R. Slay - aye
T. A. Matheny - aye  R. E. Jones - aye
J. A. Rivers - aye  H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 571-87 adopted, and it was assigned Ordinance No. 7216.

ADOPTION OF PROPOSED ORDINANCE NO. 572-87 AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO A CONTRACT WITH E. M. HARRIS BUILDING COMPANY FOR THE RECOVERY OF COSTS FOR A PERIOD NOT TO EXCEED TEN YEARS BY SAID E. M. HARRIS BUILDING COMPANY FOR THE CONSTRUCTION OF THE SHACKELFORD ESTATES SANITARY SUBTRUNK P-14401 WITHIN THE COLDWATER CREEK TRUNK SUBDISTRICT OF THE DISTRICT.

Proposed Ordinance No. 572-87, introduced June 23, 1987 by Messrs. Borghi, Slay, Jones and Friedman, was again presented and read, authorizing and directing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with E. M. Harris Building Company for the recovery of costs for a period not to exceed ten years by said E. M. Harris Building Company for the construction of the Shackelford Estates Sanitary Subtrunk P-14401 within the Coldwater Creek Trunk Subdistrict of the District.

Motion made by Mr. Matheny, seconded by Mr. Rivers, that proposed Ordinance No. 572-87 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye  F. R. Slay - aye
T. A. Matheny - aye  R. E. Jones - aye
J. A. Rivers - aye  H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 572-87 adopted, and it was assigned Ordinance No. 7217.

ADOPTION OF PROPOSED ORDINANCE NO. 573-87 AUTHORIZING AND DIRECTING THE METROPOLITAN ST. LOUIS SEWER DISTRICT ("DISTRICT") TO ENTER INTO AN EASEMENT AGREEMENT WITH UNION ELECTRIC COMPANY ("U.E.") WHEREBY THE DISTRICT WILL GRANT AN EASEMENT FOR ELECTRIC TRANSMISSION LINES AND TOWERS ON CERTAIN PROPERTY IN THE CITY OF ST. LOUIS, MISSOURI WHICH IS PART OF THE DISTRICT'S BISSELL POINT WASTEWATER TREATMENT FACILITY PROPERTY.

Proposed Ordinance No. 573-87, introduced June 23, 1987 by Messrs. Borghi, Slay, Jones and Friedman, was again presented and read, authorizing and directing The Metropolitan St. Louis Sewer District ("District") to enter into an easement agreement with Union Electric Company ("U.E.") whereby the
District will grant an easement for electric transmission lines and towers on certain property in the City of St. Louis, Missouri which is part of the District's Bissell Point Wastewater Treatment Facility property.

Motion made by Mr. Matheny, seconded by Mr. Rivers, that proposed Ordinance No. 573-87 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  
F. C. Borghi - aye  
T. A. Matheny - aye  
J. A. Rivers - aye  
F. R. Slay - aye  
R. E. Jones - aye  
H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 573-87 adopted, and it was assigned Ordinance No. 7218.

Mr. Friedman asked the Secretary to proceed to Item 17, Ordinance No. 592-87.

ADOPTION OF PROPOSED ORDINANCE NO. 592-87 AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO AN AGREEMENT WITH MISSOURI EQUITIES LTD. ("DEVELOPER") WHEREBY DEVELOPER WILL CONSTRUCT A TRUNK LINE TO SERVE NEW ENGLAND VILLAGE SUBDIVISION AS WELL AS OTHER DEVELOPMENTS WITHIN THE LOWER MERAMEC WATERSHED, AND WHEREBY DEVELOPER WILL BE ENTITLED TO RECOUP A PORTION OF THE COSTS OF THE TRUNK LINE FOR A PERIOD NOT TO EXCEED TWENTY YEARS.

Proposed Ordinance No. 592-87, introduced June 23, 1987 by Messrs. Borghi, Slay, Jones and Friedman, was again presented and read, authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into an agreement with Missouri Equities Ltd. ("Developer") whereby Developer will construct a trunk line to serve New England Village subdivision as well as other developments within the Lower Meramec Watershed, and whereby Developer will be entitled to recoup a portion of the costs of the trunk line for a period not to exceed twenty years.

Motion made by Mr. Matheny, seconded by Mr. Rivers, that proposed Ordinance No. 592-87 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  
F. C. Borghi - aye  
T. A. Matheny - aye  
J. A. Rivers - aye  
F. R. Slay - aye  
R. E. Jones - aye  
H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 592-87 adopted, and it was assigned Ordinance No. 7219.
Proposed Ordinance No. 574-87 was presented and read, transferring $600,000.00 as a loan from the General Fund of the District to the Mississippi River Principal and Interest Fund, to provide funds to pay the August 1, 1987 interest payment on the Mississippi River Subdistrict General Obligation Bonds, and providing for the repayment of said loan.

Mr. Stevens stated that the purpose of the loan is to provide funds to pay the August interest payment on the Mississippi River General Obligation Bonds. He further stated that the interest payment will be $1,071,973.00 and that the Mississippi River Principal & Interest Fund currently has an unencumbered balance of approximately $500,000.00. He emphasized that the taxes levied for 1987 will be collected by the City and County tax collectors and that when the funds are received by the District in November, December and January, the loan will be repaid to the General Fund.

Motion made by Mr. Jones, seconded by Mr. Borghi, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 574-87 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye  F. R. Slay - aye
T. A. Matheny - aye  R. E. Jones - aye
J. A. Rivers - aye  H. A. Friedman - aye

Motion made by Mr. Jones, seconded by Mr. Borghi, that proposed Ordinance No. 574-87 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye  F. R. Slay - aye
T. A. Matheny - aye  R. E. Jones - aye
J. A. Rivers - aye  H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 574-87 adopted, and it was assigned Ordinance No. 7220.

Proposed Ordinance No. 1-88 was presented and read, vacating a portion of a sewer easement in Lot 4 of Lilac Industrial Park of Parkway Est., in St. Louis County, Missouri.
Mr. Butchko stated that this easement vacation had been requested by the St. Louis County Department of Highway and Traffic for a turnaround area in Lilac Industrial Park. He further stated that the Staff is recommending approval of this easement vacation as there are no sewers existing or proposed in the area.

Motion made by Mr. Borghi, seconded by Mr. Slay, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 1-88 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  F. C. Borghi - aye  F. R. Slay - aye
            T. A. Matheny - aye  R. E. Jones - aye
            J. A. Rivers - aye  H. A. Friedman - aye

Motion made by Mr. Borghi, seconded by Mr. Slay, that proposed Ordinance No. 1-88 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  F. C. Borghi - aye  F. R. Slay - aye
            T. A. Matheny - aye  R. E. Jones - aye
            J. A. Rivers - aye  H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 1-88 adopted, and it was assigned Ordinance No. 7221.

INTRODUCTION AND ADOPTION OF PROPOSED ORDINANCE NO. 2-88 AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER TO SUBORDINATE CERTAIN RIGHTS ACROSS PORTIONS OF EASEMENTS OWNED BY THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO THE STATE HIGHWAY COMMISSION OF MISSOURI FOR THE PURPOSE OF HIGHWAY IMPROVEMENTS ON ROUTE 67, ST. LOUIS COUNTY AT BAPTIST CHURCH ROAD.

Proposed Ordinance No. 2-88 was presented and read, authorizing and directing the Executive Director and Secretary-Treasurer to subordinate certain rights across portions of easements owned by the Metropolitan St. Louis Sewer District to the State Highway Commission of Missouri for the purpose of highway improvements on Route 67, St. Louis County at Baptist Church Road.

Mr. Butchko stated that this ordinance would enable the State Highway Commission to expand a certain area of highway on Route 67 in St. Louis County at Baptist Church Road. He further stated that the State Highway Commission had followed normal procedures in requesting the easement for the project.

Mr. Friedman inquired if consideration is given by the Highway Commission to stormwater problems as a result of the project. Mr. Butchko stated that the Highway Commission presents the plans to the District's Engineering Department for review prior to construction and that no problems
with stormwater are expected. Mr. Friedman suggested that some representation from the State Highway Commission be present at a future meeting to discuss with the Board stormwater problems arising from highway improvements.

Motion made by Mr. Jones, seconded by Mr. Matheny, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 2-88 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye          F. R. Slay - aye
            T. A. Matheny - aye         R. E. Jones - aye
            J. A. Rivers - aye        H. A. Friedman - aye

Motion made by Mr. Jones, seconded by Mr. Matheny, that proposed Ordinance No. 2-88 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye          F. R. Slay - aye
            T. A. Matheny - aye         R. E. Jones - aye
            J. A. Rivers - aye        H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 2-88 adopted, and it was assigned Ordinance No. 7222.

INTRODUCTION AND ADOPTION OF PROPOSED ORDINANCE NO. 3-88 VACATING ANY RIGHT, TITLE OR INTEREST OF THE DISTRICT IN A VACATED ALLEY IN CITY BLOCK 945 OF THE CITY OF ST. LOUIS, MISSOURI.

Proposed Ordinance No. 3-88 was presented and read, vacating any right, title or interest of the District in a vacated alley in City Block 945 of the City of St. Louis, Missouri.

Mr. Butchko stated that the property owner is proposing to construct a building over an existing alley. He pointed out that the Staff is recommending approval of this vacation as the existing combined sewer is no longer in use. He further pointed out that a new sewer line will be provided to service the area and that the new sewer will also service new developments at this location.

Motion made by Mr. Jones, seconded by Mr. Matheny, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 3-88 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye          F. R. Slay - aye
            T. A. Matheny - aye         R. E. Jones - aye
            J. A. Rivers - aye        H. A. Friedman - aye

- 11 -
Motion made by Mr. Jones, seconded by Mr. Matheny, that proposed Ordinance No. 3-88 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  
F. C. Borghi - aye  
T. A. Matheny - aye  
J. A. Rivers - aye

F. R. Slay - aye  
R. E. Jones - aye  
H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 3-88 adopted, and it was assigned Ordinance No. 7223.

INTRODUCTION AND ADOPTION OF PROPOSED ORDINANCE NO. 4-88 VACATING PORTIONS OF SEWER EASEMENTS IN LOTS 1 AND 2 OF FAIRINGTON, IN ST. LOUIS COUNTY, MISSOURI.

Proposed Ordinance No. 4-88 was presented and read, vacating portions of sewer easements in Lots 1 and 2 of Fairington, in St. Louis County, Missouri.

Mr. Butchko stated that the Staff was recommending vacation of the sewer easements in the Fairington Subdivision in St. Louis County, Missouri as the property owner is expanding their home over an area where an easement is located. He pointed out that the boundary of the property had been adjusted and that existing easements would remain adequate for the District to service the area.

Motion made by Mr. Slay, seconded by Mr. Rivers, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 4-88 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  
F. C. Borghi - aye  
T. A. Matheny - aye  
J. A. Rivers - aye

F. R. Slay - aye  
R. E. Jones - aye  
H. A. Friedman - aye

Motion made by Mr. Slay, seconded by Mr. Rivers, that proposed Ordinance No. 4-88 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  
F. C. Borghi - aye  
T. A. Matheny - aye  
J. A. Rivers - aye

F. R. Slay - aye  
R. E. Jones - aye  
H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 4-88 adopted, and it was assigned Ordinance No. 7224.
INTRODUCTION AND ADOPTION OF PROPOSED ORDINANCE NO. 5-88 VACATING A PORTION OF A SEWER EASEMENT IN WOODSIDE TRAILS PLAT FOUR IN SECTION 10, TOWNSHIP 44 NORTH, RANGE 4 EAST IN ST. LOUIS COUNTY, MISSOURI.

Proposed Ordinance No. 5-88 was presented and read, vacating a portion of a sewer easement in Woodside Trails Plat Four in Section 10, Township 44 North, Range 4 East in St. Louis County, Missouri.

Mr. Butchko stated that the Staff was recommending vacation of this sewer easement as the developer desires to change the plan for a condominium project. He pointed out that the 25 feet of sanitary sewer line covered by this easement has been abandoned and a new section of sewer line with an easement to the District will be sufficient to service the area.

Motion made by Mr. Jones, seconded by Mr. Rivers, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 5-88 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye  
               T. A. Matheny - aye  
               J. A. Rivers - aye  
               F. R. Slay - aye  
               R. E. Jones - aye  
               H. A. Friedman - aye

Motion made by Mr. Jones, seconded by Mr. Rivers, that proposed Ordinance No. 5-88 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye  
               T. A. Matheny - aye  
               J. A. Rivers - aye  
               F. R. Slay - aye  
               R. E. Jones - aye  
               H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 5-88 adopted, and it was assigned Ordinance No. 7225.

INTRODUCTION AND ADOPTION OF PROPOSED ORDINANCE NO. 6-88 VACATING A FIVE FOOT WIDE PORTION OF A SEWER EASEMENT IN LOT 56 OF WILLOW CREEK ESTATES PLAT ONE, IN ST. LOUIS COUNTY, MISSOURI.

Proposed Ordinance No. 6-88 was presented and read, vacating a five foot wide portion of a sewer easement in Lot 56 of Willow Creek Estates Plat One, in St. Louis County, Missouri.

Mr. Butchko stated that the property owner had requested vacation of a 5 foot wide portion of a 10 foot wide easement so that a wider house can be placed on Lot 56. He further stated that the Staff was recommending this easement vacation as there are no sewers in the easement to be vacated and other existing easements are adequate to service the area.
Motion made by Mr. Rivers, seconded by Mr. Slay, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 6-88 at this meeting.

No discussion. Motion passed - 5 ayes, no nays.

Poll taken:
- F. C. Borghi - aye
- T. A. Matheny - aye
- J. A. Rivers - aye

F. R. Slay - aye
R. E. Jones - abstain
H. A. Friedman - aye

Motion made by Mr. Rivers, seconded by Mr. Slay, that proposed Ordinance No. 6-88 be adopted.

No discussion. Motion passed - 5 ayes, no nays.

Poll taken:
- F. C. Borghi - aye
- T. A. Matheny - aye
- J. A. Rivers - aye

F. R. Slay - aye
R. E. Jones - abstain
H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 6-88 adopted, and it was assigned Ordinance No. 7226.

INTRODUCTION OF PROPOSED ORDINANCE NO. 7-88 AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT, TO ENTER INTO A CONTRACT WITH THE FIRM OF J. H. ELLWOOD AND ASSOCIATES, INC. TO ACT AS THE EMPLOYEE PENSION FUND INVESTMENT CONSULTANT FOR THE DISTRICT.

Proposed Ordinance No. 7-88 was presented and read, authorizing and directing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District, to enter into a contract with the firm of J. H. Ellwood and Associates, Inc. to act as the employee pension fund investment consultant for the District.

Mr. Moschenross stated that the District had requested proposals from various firms providing pension fund investment consulting services and that the firm of J. H. Ellwood and Associates had been recommended by the Staff to provide employee pension investment consulting services to the District at an anticipated annual fee of $45,000.00, based on the market value of the Pension Fund. He further stated that the annual fee would be paid from the Pension Fund as a pension administrative fee.

Motion made by Mr. Borghi, seconded by Mr. Rivers, that proposed Ordinance No. 7-88 be introduced.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:
- F. C. Borghi - aye
- T. A. Matheny - aye
- J. A. Rivers - aye

F. R. Slay - aye
R. E. Jones - aye
H. A. Friedman - aye

Proposed Ordinance No. 8-88 was presented and read, repealing Ordinance No. 2420, as adopted April 19, 1973, and enacting a new ordinance in lieu thereof on the same subject, establishing building or floodway reservation lines and Federal Emergency Management Agency (FEMA) Zone A Flood Plain Lines along a stream or watercourse as hereinafter described, and to provide for control of the use of the area within those lines under the provision of the Plan of The Metropolitan St. Louis Sewer District.

Mr. Butchko stated that this developer is requesting the relocation of the Coldwater Creek floodway reservation width on a certain tract of land in north St. Louis County. He further stated that the developer is requesting MSD to vacate the existing floodway reservation and adopt the reservation as established by the Federal Emergency Management Agency.

In response to a question by Mr. Matheny, Mr. Butchko stated that vacuations and adoptions of the flood plain lines as established by FEMA were being handled on an as needed basis, but eventually it is planned to adopt all the FEMA flood plain lines for the entire area. In response to a further question by Mr. Matheny, Mr. Butchko stated that all agencies and municipalities in the area were adopting the FEMA flood plain lines.

Motion made by Mr. Matheny, seconded by Mr. Rivers, that proposed Ordinance No. 8-88 be introduced.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye T. A. Matheny - aye J. A. Rivers - aye
F. R. Slay - aye R. E. Jones - aye H. A. Friedman - aye

INTRODUCTION AND ADOPTION OF PROPOSED ORDINANCE NO. 9-88 REPEALING ORDINANCE NO. 7205, ADOPTED JUNE 23, 1987, AND ENACTING A NEW ORDINANCE IN LIEU THEREOF, TRANSFERRING $34,000.00 FROM THE OPERATION, MAINTENANCE AND CONSTRUCTION IMPROVEMENT FUND OF NORTH AFFTON TO THE MISSISSIPPI RIVER OPERATING FUND, AND APPROPRIATING $402,900.00 FROM THE MISSISSIPPI RIVER OPERATING FUND TO BE USED FOR PROJECT COSTS FOR THE CONSTRUCTION OF STORM SEWERS IN HEEGE ROAD PHASE III (86114), IN ST. LOUIS COUNTY, MISSOURI.

Proposed Ordinance No. 9-88 was presented and read, repealing Ordinance No. 7205, adopted June 23, 1987, and enacting a new ordinance in lieu thereof, transferring $34,000.00 from the Operation, Maintenance and Construction Improvement Fund of North Affton to the Mississippi River
Mr. Etwert stated that Ordinance No. 7205 which had been adopted at the Board's meeting on June 23, 1987 was incorrect as to which Fund would bear the cost of the stormwater project. He pointed out that the total project cost of $402,900.00 would not change, but that the CKFI Fund of North Affton would pay $34,000.00 toward the cost of the project as opposed to the $102,000.00 shown in Ordinance No. 7205.

Motion made by Mr. Jones, seconded by Mr. Rivers, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 9-88 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.


Motion made by Mr. Jones, seconded by Mr. Rivers, that proposed Ordinance No. 9-88 be adopted.

No discussion. Motion passed - 6 ayes, no nays.


The Chairman declared proposed Ordinance No. 9-88 adopted, and it was assigned Ordinance No. 7227.

Proposed Ordinance No. 10-88 was presented and read, amending Ordinance No. 7190, adopted June 23, 1987, by inserting certain language therein specifying the contribution of the City of Crestwood toward the construction of storm sewers in Pardee Lane Channel Improvements (86091), in the City of Crestwood, Missouri.

Mr. Etwert stated that Ordinance No. 7190 adopted June 23, 1987 had been incorrect by omitting the provision that the City of Crestwood would pay 1/3 of the cost of the project. He stated that this ordinance would amend Ordinance No. 7190 and would include the language specifying that the City of Crestwood would pay $59,000.00 toward the cost of the project.
Motion made by Mr. Jones, seconded by Mr. Rivers, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 10-88 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye       F. R. Slay - aye
           T. A. Matheny - aye       R. E. Jones - aye
           J. A. Rivers - aye       H. A. Friedman - aye

Motion made by Mr. Jones, seconded by Mr. Rivers, that proposed Ordinance No. 10-88 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye       F. R. Slay - aye
           T. A. Matheny - aye       R. E. Jones - aye
           J. A. Rivers - aye       H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 10-88 adopted, and it was assigned Ordinance No. 7228.

INTRODUCTION AND ADOPTION OF PROPOSED ORDINANCE NO. 23-88 APPROPRIATING $18,999.00 FROM THE GENERAL FUND OF THE DISTRICT TO REIMBURSE THE CITY OF MANCHESTER, MISSOURI FOR FUNDS EXPENDED BY SAID CITY FOR THE CLOVERLEAF STORMWATER PROJECT.

Proposed Ordinance No. 23-88 was presented and read, appropriating $18,999.00 from the General Fund of the District to reimburse the City of Manchester, Missouri for funds expended by said City for the Cloverleaf stormwater project.

Mr. Ewert stated that this ordinance would enable the District to pay the City of Manchester, Missouri the State's 1/3 share of the cost of the Cloverleaf stormwater project. He also stated that as this project was in the annexed area, the State was paying 1/3 of the cost of the project and the City of Manchester the remaining 2/3 of the cost, as MSD did not contribute to the cost of the project.

Motion made by Mr. Rivers, seconded by Mr. Jones, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 23-88 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye       F. R. Slay - aye
           T. A. Matheny - aye       R. E. Jones - aye
           J. A. Rivers - aye       H. A. Friedman - aye

Motion made by Mr. Rivers, seconded by Mr. Jones, that proposed Ordinance No. 23-88 be adopted.
No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye F. R. Slay - aye
T. A. Matheny - aye R. E. Jones - aye
J. A. Rivers - aye H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 23-88 adopted, and it was assigned Ordinance No. 7229.

INTRODUCTION AND ADOPTION OF PROPOSED ORDINANCE NO. 24-88 VACATING SEWER EASEMENTS IN LOTS 3-C AND 8 OF INTERSTATE INDUSTRIAL PARK RESUB. OF LOTS 7 & 8, IN THE CITY OF FENTON, ST. LOUIS COUNTY, MISSOURI.

Proposed Ordinance No. 24-88 was presented and read, vacating sewer easements in Lots 3-C and 8 of Interstate Industrial Park Resub. of Lots 7 & 8, in the City of Fenton, St. Louis County, Missouri.

Mr. Butchko stated that a developer was requesting sewer easements be vacated in this subdivision in Fenton, Missouri for the development of this area. He stated that the Staff was recommending vacation of these easements as there are no sewers in the easements and new easements would be granted by the developer to MSD to serve the subdivision area.

Motion made by Mr. Jones, seconded by Mr. Slay, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 24-88 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye F. R. Slay - aye
T. A. Matheny - aye R. E. Jones - aye
J. A. Rivers - aye H. A. Friedman - aye

Motion made by Mr. Jones, seconded by Mr. Rivers, that proposed Ordinance No. 24-88 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye F. R. Slay - aye
T. A. Matheny - aye R. E. Jones - aye
J. A. Rivers - aye H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 23-88 adopted, and it was assigned Ordinance No. 7230.

Mr. Friedman asked the Secretary to proceed to Item 51 on the agenda, Ordinance No. 33-88.
INTRODUCTION AND ADOPTION OF PROPOSED ORDINANCE NO. 33-88 APPROPRIATING $50,000.00 FROM THE GENERAL FUND OF THE DISTRICT TO REIMBURSE THE VILLAGE OF TWIN OAKS, MISSOURI FOR FUNDS EXPENDED BY SAID VILLAGE FOR THE ANN AVENUE-AUTUMN LEAF STORMWATER PROJECT.

Proposed Ordinance No. 33-88 was presented and read, appropriating $50,000.00 from the General Fund of the District to reimburse the Village of Twin Oaks, Missouri for funds expended by said Village for the Ann Avenue-Autumn Leaf stormwater project.

Mr. Butchko stated that this appropriation would enable the District to pay the Village of Twin Oaks for St. Louis County's share of the cost of a stormwater project in the Village of Twin Oaks. He further stated that this was a 4th Issue State Stormwater project that was to be funded by the Village of Twin Oaks paying $280,000.00, the State of Missouri paying $165,000.00, and $50,000.00 from the St. Louis County $5 Million Bond Issue, for a total cost of $495,000.00. Mr. Butchko pointed out that the project was in the annexed area and that MSD did not contribute to the cost of the project and that the $50,000.00 had already been received by MSD from St. Louis County.

Motion made by Mr. Jones, seconded by Mr. Rivers, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 33-88 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye F. R. Slay - aye
T. A. Matheny - aye R. E. Jones - aye
J. A. Rivers - aye H. A. Friedman - aye

Motion made by Mr. Jones, seconded by Mr. Rivers, that proposed Ordinance No. 33-88 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye F. R. Slay - aye
T. A. Matheny - aye R. E. Jones - aye
J. A. Rivers - aye H. A. Friedman - aye

The Chairman declared proposed Ordinance No. 33-88 adopted, and it was assigned Ordinance No. 7231.

INTRODUCTION AND ADOPTION OF PROPOSED ORDINANCE NO. 34-88 VACATING A PORTION OF A SEWER EASEMENT IN LOT 4 OF HILL-N-DALE IN THE CITY OF OLIVETTE, IN ST. LOUIS COUNTY, MISSOURI.

Proposed Ordinance No. 34-88 was presented and read, vacating a portion of a sewer easement in Lot 4 of Hill-N-Dale in the City of Olivette, in St. Louis County, Missouri.
Mr. Butchko stated that this easement vacation was being requested by a property owner who is in the process of selling the property and has found that a garage had been built years ago inadvertently over an easement for sewer and drainage purposes. He further stated that the Staff is recommending vacation of this five foot easement as there are no sewers in the easement and the property is adequately covered with the existing system.

Motion made by Mr. Rivers, seconded by Mr. Borghi, for unanimous consent of all members present for introduction and final voting on proposed Ordinance No. 34-88 at this meeting.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  
F. C. Borghi - aye  
T. A. Matheny - aye  
J. A. Rivers - aye  
F. R. Slay - aye  
R. E. Jones - aye  
H. A. Friedman - aye

Motion made by Mr. Rivers, seconded by Mr. Slay, that proposed Ordinance No. 34-88 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  
F. C. Borghi - aye  
T. A. Matheny - aye  
J. A. Rivers - aye  
F. R. Slay - aye  
R. E. Jones - aye

The Chairman declared proposed Ordinance No. 34-88 adopted, and it was assigned Ordinance No. 7232.

ADOPTION OF RESOLUTION NO. 1810 DESIGNATING MISSISSIPPI VALLEY ADVISORS, INC. AS INVESTMENT MANAGER OF THAT PORTION OF THE PENSION FUND OF THE DISTRICT AS PREVIOUSLY MANAGED BY MERCANTILE TRUST COMPANY.

Resolution No. 1810 was presented and read, designating Mississippi Valley Advisors, Inc. as investment manager of that portion of the Pension Fund of the District as previously managed by Mercantile Trust Company.

Mr. Stamm stated that the purpose of this resolution was to recognize Mississippi Valley Advisors, Inc. as the investment manager for that portion of the Pension Fund previously managed by Mercantile Trust Company. He pointed out that Mercantile Trust Company had formed a subsidiary to act in that capacity.

In response to a question by Mr. Borghi, Mr. Stamm stated that Mercantile Bank was still trustee of the Pension Fund and Mississippi Valley Advisors, Inc. was a subsidiary of Mercantile Bank.

Motion made by Mr. Jones, seconded by Mr. Matheny, that Resolution No. 1810 be adopted.

No discussion. Motion passed - 6 ayes, no nays.
Mr. Hagel asked to be recognized and pointed out that unfortunately Mr. Franson, who is retiring after 26 years of service to the District, could not attend today's meeting and Mr. Hagel requested that Resolution No. 1809 be considered at this time. Mr. Friedman agreed and requested that Mr. Stamm read the resolution.

ADOPTION OF RESOLUTION NO. 1809 EXPRESSING THE BOARD OF TRUSTEES' APPRECIATION TO EVERT ERNEST FRANSON FOR HIS 26 YEARS OF EXEMPLARY SERVICE TO THE DISTRICT FROM JULY 3, 1961 TO HIS RETIREMENT EFFECTIVE AUGUST 1, 1987.

Resolution No. 1809 was presented and read, expressing the Board of Trustees' appreciation to Evert Ernest Franson for his 26 years of exemplary service to the District from July 3, 1961 to his retirement effective August 1, 1987.

Motion made by Mr. Matheny, seconded by Mr. Rivers, that Resolution No. 1809 be adopted.

No discussion. Motion passed - 6 ayes, no nays.


Proposed Ordinance No. 1811 was presented and read, authorizing the Director of Administration to sign checks drawn on any of the accounts of the District in addition to the existing authority of the Secretary-Treasurer, the Assistant Secretary-Treasurer, or the General Counsel and Assistant Executive Director.

Mr. Stamm pointed out that on the very rare occasion none of the three existing check signers may not be available to sign checks and it would be prudent to have an additional person authorized to sign checks for the District's disbursements.

Mr. Friedman stated that for the benefit of the other Board members, he had determined that the Director of Administration is covered by the District's current blanket bond.
Motion made by Mr. Slay, seconded by Mr. Borghi, that Resolution No. 1811 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye T. A. Matheny - aye J. A. Rivers - aye
F. R. Slay - aye R. E. Jones - aye H. A. Friedman - aye

ADOPTION OF RESOLUTION NO. 1812 AUTHORIZING THE SECRETARY-TREASURER, THE ASSISTANT SECRETARY-TREASURER, THE GENERAL COUNSEL AND ASSISTANT EXECUTIVE DIRECTOR, OR THE DIRECTOR OF ADMINISTRATION TO MAKE THE ELECTRONIC TRANSFER OF DISTRICT FUNDS FROM AN EXISTING DISTRICT ACCOUNT IN ONE BANK TO AN EXISTING DISTRICT ACCOUNT IN ANOTHER BANK, OR AS A PAYMENT BY THE DISTRICT IN THE COURSE OF DISTRICT BUSINESS.

Resolution No. 1812 was presented and read, authorizing the Secretary-Treasurer, the Assistant Secretary-Treasurer, the General Counsel and Assistant Executive Director, or the Director of Administration to make the electronic transfer of District funds from an existing District account in one bank to an existing District account in another bank, or as a payment by the District in the course of District business.

Mr. Stamm stated that this resolution would enable the District to wire transfer District funds from one bank to another District account at another bank or as a payment by the District in the course of District business. He pointed out that it does not happen very often, but occasionally it is a good, prudent business practice to make such wire transfers.

Motion made by Mr. Matheny, seconded by Mr. Rivers, that Resolution No. 1812 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken: F. C. Borghi - aye T. A. Matheny - aye J. A. Rivers - aye
F. R. Slay - aye R. E. Jones - aye H. A. Friedman - aye

ADOPTION OF RESOLUTION NO. 1813 DECLARING SUBDISTRICT NO. 87081 (HEINTZ & NEW BAUMGARTNER) TO BE IN THE PUBLIC INTEREST.

Resolution No. 1813 was presented and read, declaring Subdistrict No. 87081 (Heintz & New Baumgartner) to be in the public interest.

Mr. Brady stated that this resolution had been previously discussed in his report on the the Public Interest Hearing held for Subdistrict No. 87081. He further stated that adoption of this resolution would enable the District to move forward with the project, as 13 property owners were in favor of the project and 2 property owners were opposed.
Motion made by Mr. Borghi, seconded by Mr. Rivers, that Resolution No. 1813 be adopted.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  
F. C. Borghi - aye  
T. A. Matheny - aye  
J. A. Rivers - aye  
F. R. Slay - aye  
R. E. Jones - aye  
H. A. Friedman - aye

Motion made by Mr. Jones, seconded by Mr. Rivers, that the Board go into closed session to discuss pending litigation, pursuant to Section 610.025 of the Revised Statutes of the State of Missouri.

No discussion. Motion passed - 6 ayes, no nays.

Poll taken:  
F. C. Borghi - aye  
T. A. Matheny - aye  
J. A. Rivers - aye  
F. R. Slay - aye  
R. E. Jones - aye  
H. A. Friedman - aye

Motion made by Mr. Jones, seconded by Mr. Rivers, that the meeting be adjourned.

Meeting adjourned at 5:00 P. M.

[Signature]
Secretary-Treasurer
AFFIDAVIT OF PUBLICATION

— IN THE —

ST. LOUIS POST-DISPATCH

ST. LOUIS, MISSOURI 63101

The attached advertisement

of the Metropolitan Sewer District

was published as follows:

X In the St. Louis Post-Dispatch

July 8, 1987

Greg Kettle (signed)

Classified Customer Service Mgr.

Sworn to and subscribed before me,

This 10th day of July 1987

Notary public, City of St. Louis

My term expires STATE OF MISSOURI, COUNTY OF ST. LOUIS

Affidavit charge $1.00 each
AFFIDAVIT OF PUBLICATION
— IN THE —

ST. LOUIS POST-DISPATCH

ST. LOUIS, MISSOURI 63101

The attached advertisement

of the Metropolitan Sewer District

was published as follows:

[ ] In the St. Louis Post-Dispatch

July 13, 1987 (dates)

Greg Kettler (signed)

Classified Customer Service Mgr.

Sworn to and subscribed before me,

This 17th day of July , 1987

Notary public City of St. Louis

My term expires

Affidavit charge $ 1.00 each

08-10
AFFIDAVIT OF PUBLICATION
— IN THE —

ST. LOUIS POST-DISPATCH

ST. LOUIS, MISSOURI 63101

The attached advertisement

of the Metropolitan Sewer District

was published as follows:

X In the St. Louis Post-Dispatch

July 15, 1987

dates)

Greg Kettler
Classified Customer Service Mgr.

Sworn to and subscribed before me,

This 20th day of July 1987

Notary public, City of St. Louis

Affidavit charge $1.00

Audrey Hassenhoff, State of Missouri, Notary Public

My commission expires 7-15-88

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