The Trustees of the District met in Room 109 at 2350 Market on the above date. Present at meeting:

<table>
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<tr>
<th>Board of Trustees</th>
<th>Staff Members</th>
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<tr>
<td>A. K. Mandel, Chair</td>
<td>B. L. Hoelscher, Executive Director</td>
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<td>M. E. Yates, Vice Chair</td>
<td>S. M. Myers, General Counsel</td>
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<tr>
<td>R. T. Berry</td>
<td>T. R. Snoke, Secretary-Treasurer</td>
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<td>J. P. Faul</td>
<td>J. M. Zimmerman, Director of Finance</td>
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<tr>
<td>V. E. Patton</td>
<td>R. L. Unverferth, Director of Engineering</td>
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<td>R. L. Bonner</td>
<td>J. C. Sprague, Director of Operations</td>
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Also present were Ron Krusie, Burns & McDonnell; Breck Washam, Burns & McDonnell; Mark Kollitz, Burns & McDonnell; Alex McDonnell, Rise; Michael Gantner, NCI; Ralph Wafer, MCE; Terry Briggs, SITE; Thomas Beckley, RFC; William Stannard, RFC; Kathleen McCune, Ecco Select; Tom Ratzki, Black & Veatch; John Stein, MIEC; Tim Fischesser, St. Louis County Municipal League; Heather Navarro, MCE; Greg Ruyle, LSS; Leonard Richards; Joe Crea, RFC; John Lodderhose, MSD; Todd Loretta, MSD; Barb Mohn, Director of Information Systems; and Pam Bell, Secretary to the Executive Director.

Ms. Mandel opened the meeting pursuant to notice and call.

The Chair had no comments.

The Public had no comments.
Mr. Greg Ruyle, of Lutheran Senior Services addressed the Board and stated he represented one of the largest not for profit organizations for seniors in the country. He explained the many services provided which include senior living communities and in-home services. He also commented the organization would bring a senior perspective to the commission. Mr. Ruyle stated that the staff selected for the Rate Commission would have experience with utility rates and building management experience.

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Ms. Heather Navarro, representing the Missouri Coalition for the Environment, a 45-year old environmental advocacy organization based in St. Louis. She explained their mission is to protect and restore the environment through education, public engagement and legal action. She said that they did intervene in the lawsuit with EPA and DNR in 2007. They were also a party to the Consent Decree and a stakeholder in Project Clear. She stated that Mr. Ralph Wafer, one of their board members, has been serving on the commission since 2011. Ms. Navarro commented that they believe the work MSD is doing is critical to water quality and asked that their position be renewed.

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Mr. Jack Stein, representing Missouri Industrial Energy Consumers, explained they are a consortium of large industrial utility customers in the state of Missouri concerning themselves with electric, gas, water and wastewater rates. He stated the members include Boeing, Anheuser Busch, Monsanto and Mallinckrodt. He proceeded to say that MEIC has been a member of the Rate Commission since its establishment. He stated they are committed to the equitable treatment of all user classes and have had exemplary attendance at all meetings and proceedings.

The Board asked specifically what group MEIC represents that are not covered by other participants.

Mr. Stein replied the representation is of large industrial users of wastewater and generators of stormwater. He believes they pay a disproportionate share of the cost of operating MSD because of the nature and size of the organizations. He commented that they are large employers and taxpayers in the community. He feels their participation is vital in the economic development aspects and the business health of the St. Louis community.

The Board questioned if there were other organizations on the commission now that also serves the same employers.

Mr. Stein answered some overlap with MIEC could be possible. He said MIEC specifically represents large MSD users. He believed it is about 8 or 9% of MSD’s revenue.

Staff replied that it is slightly less than that.

The Board asked if Mr. Stein was the legal representative.

Mr. Stein replied that he is the delegate.
Mr. Mike Gantner, chairperson for North County Incorporated and Regional Development, explained the not for profit organization acts as a catalyst to find and advocate economical and community development for North St. Louis County. They are a 37-year old organization that seeks to enhance the residential and business climate, focusing on things like education, health care, infrastructure and transportation needs. He stated that his group works with 47 municipalities and unincorporated areas in North County. Mr. Gantner believes it is important for the largest community in the metropolitan St. Louis area be represented when it comes to key quality life infrastructure concerns.

Mr. Alex McDonnell, representing Rise, explained their organization creates and supports alliances that make smart sustainable neighborhood revitalization possible in the St. Louis area. They do this through private-public partnerships with local governments, businesses, residents, and community development corporations. They provide technical assistance, strategic planning and other services to support organizational growth. They also provide grants and loans to facilitate housing development and local investment. He asked the organization be part of the commission as they represent a variety of neighborhoods throughout the region and could speak for a broad section of ratepayers.

The Board asked who the representative would be.

Mr. McDonnell replied he would represent Rise.

The Board asked if the real estate development was mostly residential.

Mr. McDonnell responded that Rise has done one commercial development, but primarily did multi-family.

Mr. Tim Fischesser, Director of the St. Louis County Municipal League, stated it is a 118-year-old voluntary organization for both city and county municipalities. He said typically 88 or 90 are members, including St. Louis City and County. He believes they have been a member of the Rate Commission since the beginning. He stated they had a funding and community interest. He believes they have a good handle on the relevant issues. They have worked with MSD on issues in the past. He asked that the organization remain on the Rate Commission.
CONSENT AGENDA

ADOPTION OF PROPOSED ORD. NO. 13877 APPROPRIATING $2,000,000.00 FROM THE SANITARY REPLACEMENT FUND FOR THE ACQUISITION, TRANSFER, DEMOLITION, AND RELATED ACTIVITIES FOR REAL PROPERTY IN THE CITY OF ST. LOUIS, MISSOURI, FOR MALINE CREEK CSO BP 051 & 052 LOCAL STORAGE FACILITY (CHAIN OF ROCKS DR TO CHURCH DR) (11656) - LAND ACQUISITION, IN THE CITY OF ST. LOUIS, MISSOURI; AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ACQUIRE, TRANSFER, DEMOLISH AND PERFORM RELATED ACTIVITIES FOR REAL PROPERTY NECESSARY FOR THE ABOVE PROJECT.

ADOPTION OF PROPOSED ORD. NO. 13878 APPROPRIATING $5,600,000.00 FROM THE SANITARY REPLACEMENT FUND TO BE USED FOR PROJECT COSTS FOR THE REHABILITATION OF SANITARY SEWERS IN BLACK CREEK I/I REDUCTION (11689), IN THE CITIES OF CLAYTON, LADUE, OLIVETTE, UNIVERSITY CITY AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI; AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ENTER INTO CONTRACT NO. 20163 WITH SAK CONSTRUCTION, LLC FOR THE AFORESAID SANITARY SEWER REHABILITATION.

ADOPTION OF PROPOSED ORD. NO. 13879 APPROPRIATING $6,000,000.00 FROM THE SANITARY REPLACEMENT FUND FOR THE ACQUISITION, TRANSFER, DEMOLITION, AND RELATED ACTIVITIES FOR REAL PROPERTY IN THE CITIES OF RICHMOND HEIGHTS, SHREWSBURY, CLAYTON, BRENTWOOD, MAPLEWOOD AND WEBSTER GROVES, MISSOURI, FOR DEER CREEK SANITARY TUNNEL (CLAYTON RD TO RDP) – LAND ACQUISITION (11734) IN THE CITIES OF RICHMOND HEIGHTS, SHREWSBURY, CLAYTON, BRENTWOOD, MAPLEWOOD AND WEBSTER GROVES, MISSOURI; AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO ACQUIRE, TRANSFER, DEMOLISH AND PERFORM RELATED ACTIVITIES FOR REAL PROPERTY NECESSARY FOR THE ABOVE PROJECT.

ADOPTION OF PROPOSED ORD. NO. 13880 APPROPRIATING $5,500,000.00 FROM THE SANITARY REPLACEMENT FUND AND $1,500,000.00 FROM THE GENERAL FUND FOR INFRASTRUCTURE REPAIRS (SANITARY/COMBINED - FY2015) (11773) AT VARIOUS LOCATIONS THROUGHOUT THE DISTRICT.

ADOPTION OF PROPOSED ORD. NO. 13881 DECLARING THE NECESSITY FOR THE ACQUISITION OF EASEMENTS AND TEMPORARY EASEMENTS IN CERTAIN REAL PROPERTY WITHIN THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR THE PURPOSE OF CONSTRUCTION OF SEWERS AND RELATED APPURTENANCES IN THE PROJECT KNOWN AS UR-10 MENDELL AND WOLTER SANITARY RELIEF (SKME-595) (10027) IN THE CITIES OF VINITA PARK AND UNIVERSITY CITY, MISSOURI, TO SERVE THE NEEDS OF RESIDENTS OF THE AREA, AND AUTHORIZING STAFF TO PROCEED WITH FURTHER CONDEMNATION EFFORTS RELATED TO THE PROJECT, INCLUDING BUT NOT LIMITED TO THE PURCHASE AND/OR THE FILING OF ALL NECESSARY COURT PLEADINGS OR DOCUMENTS TO COMMENCE AND PROSECUTE FORMAL LEGAL PROCEEDINGS FOR THE ACQUISITION OF SAID EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS.
ADOPTION OF PROPOSED ORD. NO. 13882 DECLARING THE NECESSITY FOR THE ACQUISITION OF EASEMENTS AND TEMPORARY EASEMENTS IN CERTAIN REAL PROPERTY WITHIN THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR THE PURPOSE OF CONSTRUCTION OF STORM SEWERS, STORM CHANNEL AND RELATED APPURTENANCES IN THE PROJECT KNOWN AS BROOKHURST DRIVE STORM SEWER (11206) AT VARIOUS LOCATIONS WITHIN THE DEER CREEK WATERSHED TO SERVE THE NEEDS OF RESIDENTS OF THE AREA, AND AUTHORIZING THE ACQUISITION OF SAID EASEMENTS AND TEMPORARY EASEMENTS BY PURCHASE OR BY THE INSTITUTION OF CONDEMNATION PROCEEDINGS.

ADOPTION OF PROPOSED ORD. NO. 13883 MAKING AN APPROPRIATION OF $2,720,000.00 FROM THE SANITARY REPLACEMENT FUND AND $723,000.00 FROM THE GENERAL FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF BISSELL-COLDWATER-MISSOURI-MERAMEC SANITARY SYSTEM IMPROVEMENTS (11144) IN THE BISSELL, COLDWATER, MISSOURI AND MERAMEC WATERSHEDS AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13884 MAKING AN APPROPRIATION OF $125,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF ASHBROOK I/I REDUCTION (ASHBROOK DR AND CHAMBERS RD) (12080) IN THE CITIES OF BELLEFONTAINE NEIGHBORS AND MOLINE ACRES, MISSOURI, AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13885 MAKING AN APPROPRIATION OF $612,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF BADEN CREEK EXTENSION (BP-001) (I/I REDUCTION) (11777) IN THE CITIES OF JENNINGS, PINE LAWN, NORTHWOODS, NORWOOD COURT AND PASADENA HILLS, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13886 MAKING AN APPROPRIATION $55,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF BISSELL-COLDWATER-MISSOURI-MERAMEC PUBLIC I/I REDUCTION (2016) CONTRACT A (12060) IN THE CITIES OF FLORISSANT, JENNINGS, NORTHWOODS, NORWOOD COURT, PASADENA HILLS, PINE LAWN AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.
ADOPTION OF PROPOSED ORD. NO. 13887 MAKING AN APPROPRIATION OF $57,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF BISSELL-COLDWATER-MISSOURI-MERAMEC PUBLIC I/I REDUCTION (2017) CONTRACT D (12434) IN THE CITIES OF BELLEFONTAINE NEIGHBORS, MOLINE ACRES, AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13888 MAKING AN APPROPRIATION OF $108,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF BRIDGEVALE I/I REDUCTION (BRIDGEVALE AVE AND LAKEVIEW AVE) (12102) IN UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13889 MAKING AN APPROPRIATION OF $76,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF CHAPEL HILL I/I REDUCTION (MATTIS RD AND VENARDE DR) (12119) IN UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13890 MAKING AN APPROPRIATION OF $246,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF COLDWATER CREEK WATERSHED I/I REMOVAL - SHARON STUDY AREA (N LINDBERGH BLVD AND LINDSAY LN) (11723) IN THE CITY OF FLORISSANT, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13891 MAKING A SUPPLEMENTAL APPROPRIATION OF $152,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF COLDWATER SANITARY RELIEF SECTION B, C & D WET WEATHER STORAGE FACILITY TANK C (11726) IN THE CITY OF HAZELWOOD, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.
ADOPTION OF PROPOSED ORD. NO. 13892 MAKING AN APPROPRIATION OF $55,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF CREVE COEUR CREEK PUBLIC I/I REDUCTION SOUTH (12432) IN THE CITIES OF CREVE COEUR AND TOWN & COUNTRY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13893 MAKING AN APPROPRIATION OF $210,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF FF-04 QUIET VILLAGE SANITARY RELIEF (THAMES COURT TO FIESTA CIRCLE) (11747) IN UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13894 MAKING AN APPROPRIATION OF $555,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF LADUE SUBTRUNK SANITARY RELIEF (SKME-654) (11714) IN THE CITIES OF CREVE COEUR, LADUE AND OLIVETTE, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13895 MAKING AN APPROPRIATION OF $1,510,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF LEMAY WATERSHED I/I REMOVAL - NORTH HAMPTON CREEK (11716) IN THE CITIES OF CLAYTON AND RICHMOND HEIGHTS, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13896 MAKING AN APPROPRIATION OF $50,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF LEMAY WATERSHED PUBLIC I/I REMOVAL - NORTH HAMPTON CREEK (12470) IN THE CITIES OF CLAYTON AND RICHMOND HEIGHTS, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.
ADOPTION OF PROPOSED ORD. NO. 13897 MAKING AN APPROPRIATION OF $31,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF MISSOURI RIVER SERVICE AREA I/I REDUCTION - CREVE COEUR CREEK EAST (11774) IN THE CITY OF CREVE COEUR AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13898 MAKING AN APPROPRIATION OF $615,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF SUBURBAN I/I REDUCTION (HARRISON DR AND SUBURBAN AVE) (12222) IN THE CITY OF FERGUSON, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13899 MAKING AN APPROPRIATION OF $22,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF SUBURBAN PUBLIC I/I REDUCTION (HARRISON DR AND SUBURBAN AVE) (12473) IN THE CITY OF FERGUSON, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13900 MAKING AN APPROPRIATION OF $70,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF TRAMPE I/I REDUCTION (CASTILON AVE AND TRAMPE AVE) (12237) IN UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11011 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13901 MAKING AN APPROPRIATION OF $3,893,000.00 FROM THE SANITARY REPLACEMENT FUND AND $660,000.00 FROM THE GENERAL FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF LEMAY SANITARY SYSTEM IMPROVEMENTS (11145) IN VARIOUS CITIES AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13902 MAKING AN APPROPRIATION OF $209,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF CONCORDIA I/I REDUCTION (NE QUADRANT CLAYTON RD AND BIG BEND BLVD) (11964) IN THE CITY OF CLAYTON, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.
ADOPTION OF PROPOSED ORD. NO. 13903 MAKING AN APPROPRIATION OF $650,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF CSO – MCKNIGHT RD #2737 CSO INTERCEPTOR (I-298)/OUTFALL (L-161) (10851) IN THE CITIES OF LADUE AND ROCK HILL, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13904 MAKING AN APPROPRIATION OF $90,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF DEER CREEK PUBLIC I/I REDUCTION (2016) (11851) IN VARIOUS CITIES IN ST. LOUIS COUNTY AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13905 MAKING AN APPROPRIATION OF $2,129,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF FERGUSON SANITARY SEWER (OLIVE TO PAGE) (DIAMOND PARK) (11737) IN THE CITY OF UNIVERSITY CITY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13906 MAKING AN APPROPRIATION OF $41,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF LADUE ESTATES SANITARY RELIEF (11713) IN THE CITY OF CREVE COEUR, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13907 MAKING AN APPROPRIATION OF $196,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF LEMAY PUBLIC I/I REDUCTION (2016) (12061) IN VARIOUS CITIES IN ST. LOUIS COUNTY AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13908 MAKING AN APPROPRIATION OF $316,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF PARDEE-BLACKTHORN-HOLLY-ARBAN I/I REDUCTION (WATSON ROAD AND S. ROCK HILL ROAD) (11989) IN THE CITIES OF WEBSTER GROVES, CRESTWOOD AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.
ADOPTION OF PROPOSED ORD. NO. 13909 MAKING AN APPROPRIATION OF $210,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF ROLENS DRIVE AND TELEGRAPH ROAD SANITARY STORAGE (11919) IN UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13910 MAKING AN APPROPRIATION OF $380,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF SAPPINGTON CREEK I/I REDUCTION (GRAVOIS ROAD AND SAPPINGTON ROAD) (11990) IN THE CITY OF SUNSET HILLS AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13911 MAKING A SUPPLEMENTAL APPROPRIATION OF $340,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF STERLING PLACE SEPARATE SEWER I/I REMOVAL (11667) IN THE CITY OF WILBUR PARK AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13912 MAKING AN APPROPRIATION OF $1,030,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF UNIVERSITY CITY I/I REDUCTION - EAST (HANLEY HILLS AND BEL-NOR) (11991) IN THE CITIES OF VINITA PARK, CHARLACK, BEL-NOR, UNIVERSITY CITY, WELLSTON, PAGEDALE, VINITA TERRACE AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13913 MAKING AN APPROPRIATION OF $1,382,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF UNIVERSITY CITY I/I REDUCTION - EAST (UR-08 AND UR-09) (11984) IN THE CITIES OF VINITA PARK AND UNIVERSITY CITY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.
ADOPTION OF PROPOSED ORD. NO. 13914 MAKING AN APPROPRIATION OF $319,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF UNIVERSITY CITY I/I REDUCTION - EAST (UR-10) (11983) IN THE CITIES OF VINITA PARK, OVERLAND AND UNIVERSITY CITY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13915 MAKING AN APPROPRIATION $898,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF UNIVERSITY CITY I/I REDUCTION - EAST (WC-01, WC-02 & WC-03) (11671) IN THE CITIES OF NORMANDY, PASADENA PARK, PASADENA HILLS, HILLSDALE, WELLSTON, PAGEDALE AND UNIVERSITY CITY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13916 MAKING AN APPROPRIATION OF $51,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF UNIVERSITY CITY PUBLIC I/I REDUCTION - EAST (WC-01) (12062) IN THE CITIES OF OLIVETTE, WELLSTON AND UNIVERSITY CITY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13917 MAKING AN APPROPRIATION OF $79,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF UNIVERSITY CITY PUBLIC I/I REDUCTION - EAST (WC-02 AND WC-03) (12063) IN THE CITIES OF OLIVETTE, WELLSTON AND UNIVERSITY CITY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13918 MAKING AN APPROPRIATION OF $44,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF UNIVERSITY CITY PUBLIC I/I REDUCTION - EAST (BEL-NOR) (12435) IN THE CITY OF BEL-NOR, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13919 MAKING AN APPROPRIATION OF $63,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF UNIVERSITY CITY PUBLIC I/I REDUCTION - EAST (HANLEY HILLS) (12436) IN THE CITY OF HANLEY HILLS, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.
ADOPTION OF PROPOSED ORD. NO. 13920 MAKING AN APPROPRIATION $80,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF UNIVERSITY CITY PUBLIC I/I REDUCTION - EAST (UR-08 AND UR-09) (12437) IN THE CITIES OF VINITA PARK AND UNIVERSITY CITY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13921 MAKING AN APPROPRIATION OF $46,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF UNIVERSITY CITY PUBLIC I/I REDUCTION - EAST (UR-10) (12438) IN THE CITIES OF VINITA PARK, OVERLAND AND UNIVERSITY CITY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13922 MAKING AN APPROPRIATION OF $1,166,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF UNIVERSITY CITY SANITARY STORAGE FACILITY (HAFNER CT) (11992) IN THE CITY OF UNIVERSITY CITY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13923 MAKING AN APPROPRIATION OF $607,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR THE DESIGN OF WEST WISE I/I REDUCTION (NW QUADRANT I-64 AND BIG BEND BLVD) (11965) IN THE CITY OF RICHMOND HEIGHTS, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 11003 WITH BURNS & MCDONNELL ENGINEERING CO., INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13924 MAKING A SUPPLEMENTAL APPROPRIATION OF $709,000.00 FROM THE GENERAL FUND FOR ENGINEERING SERVICES FOR LOWER & MIDDLE RDP CSO CONTROLS SYSTEM IMPROVEMENTS (11109) IN VARIOUS MUNICIPALITIES AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES.
ADOPTION OF PROPOSED ORD. NO. 13925 MAKING A SUPPLEMENTAL APPROPRIATION OF $1,652,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR JEFFERSON BARRACKS TUNNEL (LEMAW WWTP TO MARTIGNETY PS) (11711) IN UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13926 MAKING AN APPROPRIATION OF $311,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR JEFFERSON BARRACKS TUNNEL CONSOLIDATION SEWERS (11957) IN UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13927 MAKING AN APPROPRIATION OF $323,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR LEMAY CSO HIGH RATE CLARIFICATION FACILITY (BROADWAY & LEMAY WWTF) (11818) IN THE CITY OF ST. LOUIS AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13928 MAKING A SUPPLEMENTAL APPROPRIATION OF $573,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR LEMAY NO. 3 PUMP STATION AND FORCE MAIN (11817) IN UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13929 MAKING AN APPROPRIATION OF $170,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR LEMAY WWTP SECONDARY IMPROVEMENTS (11649) IN UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13930 MAKING AN APPROPRIATION OF $2,031,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR LMRDP CSO STORAGE TUNNEL NORTH DRIVE (RDP PARK TO RDP TUBES) (11819) IN THE CITY OF ST. LOUIS, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES.
ADOPTION OF PROPOSED ORD. NO. 13931 MAKING AN APPROPRIATION OF $284,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR LMRDP CSO STORAGE TUNNEL NORTH DRIVE CONSOLIDATION SEWERS (11959) IN THE CITY OF ST. LOUIS, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13932 MAKING AN APPROPRIATION OF $1,845,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR LMRDP CSO STORAGE TUNNEL SOUTH DRIVE (BROADWAY TO RDP PARK) (11820) IN THE CITY OF ST. LOUIS AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13933 MAKING AN APPROPRIATION OF $199,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR LMRDP CSO STORAGE TUNNEL SOUTH DRIVE CONSOLIDATION SEWERS (11958) IN THE CITY OF ST. LOUIS AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES. (INTRO. 07/10/01)

ADOPTION OF PROPOSED ORD. NO. 13934 MAKING AN APPROPRIATION OF $1,774,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FOR LMRDP TUNNEL DEWATERING PUMP STATION (11816) IN THE CITY OF ST. LOUIS AND UNINCORPORATED ST. LOUIS COUNTY, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13935 MAKING A SUPPLEMENTAL APPROPRIATION OF $2,772,000.00 FROM THE SANITARY REPLACEMENT FUND FOR ENGINEERING SERVICES FORMALINE CREEK CSO BP 051 & 052 LOCAL STORAGE FACILITY (CHAIN OF ROCKS DR TO CHURCH DR) (11656) IN THE CITY OF ST. LOUIS, MISSOURI AND AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO AMEND CONTRACT NO. 10734 WITH JACOBS ENGINEERING GROUP INC., FOR THE AFORESAID ENGINEERING SERVICES.

ADOPTION OF PROPOSED ORD. NO. 13936 AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY-TREASURER ON BEHALF OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT TO EXERCISE THE DISTRICT'S OPTION TO RENEW FOR THE FIRST ONE-YEAR RENEWAL TERM THE CONTRACT WITH STANDPOINT PUBLIC AFFAIRS FOR REQUIRED PUBLIC EDUCATION, OUTREACH AND ENGAGEMENT SERVICES IN THE PRIVATE INFLOW/INFILTRATION PUBLIC ENGAGEMENT PROGRAM 2013 (11699) AND APPROPRIATING $709,000.00 FROM THE GENERAL FUND FOR THE AFORESAID SERVICES.
ADOPTION OF PROPOSED ORD. NO. 13937 REPEALING AND SUPERSEDING
ORDINANCE NO. 13402 ADOPTED JUNE 14, 2012, AND ENACTING A NEW ORDINANCE IN
LIEU THEREOF ESTABLISHING A NEW SECTION TEN, REMEDIES.

ADOPTION OF PROPOSED ORD. NO. 13938 REPEALING AND SUSPENDING ORDINANCE
NO. 13466, ADOPTED AUGUST 09, 2012, AND ENACTING A NEW ORDINANCE IN LIEU
THEREOF TO ESTABLISH A NEW SECTION FOURTEEN, REMEDIES.

Motion was made by Ms. Mandel, seconded by Ms. Patton
that the consent agenda be adopted
Motion passed - 5 ayes – 0-nays

Poll taken: A. Mandel - aye M. Yates - aye B. Berry - aye
J. Faul - aye V. Patton – aye R. Bonner - aye

NEW BUSINESS

Ordinances

None

Upon motion made Mr. Yates, seconded by Mr. Faul, and unanimously passed,
the meeting adjourned at 8:55 a.m.

Secretary-Treasurer