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

**Board of Trustees**
- J.P. Faul, Chair
- Rev. R. Bobo, Vice Chair (absent)
- A.K. Mandel (absent)
- M.E. Yates
- T.R. Snoke, Secretary-Treasurer
- S.M. Myers, General Counsel
- R. Unverferth, Director of Engineering

**Staff Members**
- B.L. Hoelscher, Executive Director
- T.R. Snoke, Secretary-Treasurer
- S.M. Myers, General Counsel
- M. M. Gee, Director of Finance
- F. Dunlap
- R. Unverferth, Director of Engineering
- J. Singer

Also present were:

- Tamara Clinton
- Shonnah Parades
- Sean Hadley
- Marie Collins
- Todd Loretta
- Rebecca Losli
- Crystal Howard
- Tracey Coleman
- Jon Sprague
- Chris Davis
- Ronny Griffin
- Ed Laux
- Tom Sullivan
- Marc Eshelman
- Steve Lewis
- Barb Mohn
- Bret Berthold

Trustee Yates moved to go into closed session at 4:06pm. Trustee Faul was present by phone. Trustee Faul was present and motioned to come out of closed session at 5:04pm. Roll call was made and all were present except Trustee Mandel and Trustee Bobo.

Trustee Faul asked for the approval of the September 13, 2018 (1610th) and September 27, 2018 (1611th) Journal of proceeding minutes. The Journal was approved by Trustee Yates and seconded by Trustee Dunlap.

**Comments by Board Chair:** None

**Report of Board Committees:**

**AUDIT**

Trustee Singer reported that the Audit Committee met at 7:30 AM on Tuesday, October 2, 2018. In attendance were Trustees Singer, Bobo, Dunlap, Faul, Mandel, and Yates. The Committee approved the minutes from the September 4 meeting. The Chairman had no comments.

Internal Audit presented the report for the engagement titled “Process Review of the Collections Cycle”. This engagement involved a review of the District’s program for collecting on past due customer accounts. The scope included procedures to review the processes performed by the District as well as the processes performed by the eight (8) third-party entities that participate in the District’s collections cycle. Internal Audit reviewed transactions and data for the twelve-month period of Fiscal Year 2017.

The engagement received a “Satisfactory” opinion. Four Opportunities for Improvement were presented and discussed with the Committee. Questions from the Committee were addressed by Staff as they were received throughout the presentation. The meeting adjourned at approximately 7:55 am.

The next meeting is tentatively scheduled for Tuesday, October 30, 2018. This concludes the Audit Committee Report.
FINANCE
Trustee Dunlap reported that The Finance Committee met on October 2, 2018 with Trustees Dunlap, Faul, Bobo, Yates, Mandel and Singer in attendance. The minutes from the September 4, 2018 meeting were approved.

The only item on the agenda consisted of a report by staff on the District's Operating Fund Portfolio as of September 30, 2018. Staff indicated that the portfolio is in compliance with the District's Investment Policy.

The meeting adjourned at 8:05 a.m. The next tentatively scheduled meeting is Tuesday, October 30, 2018. This concludes the Finance Committee Report.

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STAKEHOLDER RELATIONS
Trustee Yates reported that The Stakeholder Relations Committee met at District Headquarters on Tuesday, October 2, 2018 at approximately 8:50 a.m. In addition to public attendance, those present at the meeting included Trustees Bobo, Dunlap, Faul, Mandel, Singer and Yates, as well as, District Directors and staff.

Trustee Bobo called roll, had no further comments and by motion of all Trustees present, approved the September 4, 2018 committee meeting minutes.

The first item on the agenda was discussion by Susan Myers regarding a proposed revised Sewer Use Ordinance. This revised Ordinance will include clarifying definitions for terms used in the Ordinance, include clarifying language recommended by the Missouri Department of Natural Resources, correct several minor typos in the current version of the Ordinance and implement these clarifications and corrections to assist in administration of the Sewer Use Ordinance. This is Ordinance No. 15048 on tonight's Agenda.

The next agenda item was a discussion by Susan Myers regarding a Resolution for a contract extension for Collection of Excess Proceeds from Properties Sold at Tax Sales. This contract will allow the District to aggressively pursue the collection of excess proceeds from properties sold at tax sale auctions. With the August 28, 2018 changes to RSMo §140.230, which allowed lienholders of record to file a claim for excess proceeds from properties sold at the St. Louis County tax sale auctions, the District now has authority to pursue the proceeds in both St. Louis City and St. Louis County if there were unpaid sewer bills associated with the property. This is Resolution No. 3640 on tonight's Agenda.

The next agenda item was a discussion by Brian Hoelscher regarding a letter from the Rate Commission. In conclusion of the Stormwater Rate Change Proposal, the Rate Commission provided a Statement Letter regarding their Rate Recommendation Report. Brian reviewed their conclusions, including the history of local funding, key assumptions of the study, important considerations and results of prioritization. With respect to the additional funding alternatives, Brian also discussed the self-funding of stormwater projects by outside entities, the State stormwater grant program, future rate increases and the OMCI (Operation, Maintenance and Construction Improvement) Districts. Brian further explained the use of borrowing/debt as part of the Stormwater Capital program.

After addressing questions and comments brought forth by the Trustees, Brian indicated that he would draft a response letter to the Rate Commission's Statement and submit it to the Trustees for their review and revisions by November. There is no Board Action required at this time.

The meeting was adjourned by Trustee Faul at approximately 10:00 a.m. The next meeting date is tentatively scheduled for Tuesday, October 30, 2018.

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PROGRAM MANAGEMENT

Trustee Faul reported that The Program Management Committee met on October 2, 2018 at 8:06 a.m. The meeting was attended by trustees Yates, Mandel, Faul, Bobo, Dunlap, and Singer.

The minutes of the September 4, 2018 meeting were approved.

The agenda items to be introduced tonight were presented and discussed, including a detailed discussion regarding the following items:

Ord. No. 15034 – Deer Creek Sanitary Tunnel – Staff provided the details of this project and is requesting the second planned appropriation of $50 million for this construction project. Staff provided a photo of the existing shaft site located in Shrewsbury, and briefed the committee on various ongoing activities being performed on the project. Staff discussed a tunnel tour being arranged for the Board, Rate Commission, and CBA signatories in the near future.

Ord. No. 15038 – North Forest and Brookside I/I Reduction – Staff provided details on this project and indicated that the District had received only one bid for the project. There was a discussion of potential reasons for receiving only one bid. The one bid was very close to the District’s designer’s estimate and was under the proposed budget for the project. Staff is recommending proceeding with award to Fred M. Luth & Sons.

Ord. No. 15041 – Harlem Baden Relief Phase 4 Trunk Rehabilitation – Staff provided the details of this cost-share project being performed in partnership with the U.S. Army Corps of Engineers. This is the second project being performed in conjunction with the Corps this fiscal year. The initial project brought to the committee in July will be delayed due to requirements for pre-construction utility relocation. The District and the Corps will proceed with this rehabilitation project while the District resolves the utility relocation. Staff discussed the project savings realized on these projects when partnering with the Corps. Staff is requesting introduction and adoption of this ordinance in order to meet the Corps of Engineers’ funding schedule.

Ord. No. 15043 – Hancock Avenue Storm Sewer – Staff provided details on the project scope and bid. There was a discussion regarding the cost of the project versus the benefit of protecting one home. Staff indicated that the project most likely benefited more than one property, but only one was experiencing structure flooding. Staff has reviewed this issue and offers the following supplemental information: This project touches 5 parcels and benefits 7 parcels total in the 5600 block of Hancock Avenue including several homes on Marquette Avenue. Staff did discuss the potential buyout with the impacted property owner but it was deemed more beneficial to proceed with the storm project.

The District will remove a garage experiencing structure flooding at 5610 Hancock Avenue and will construct a swale and a rear yard storm sewer across multiple parcels in new easements.

The next Committee meeting is tentatively scheduled for Tuesday, October 30, 2018 at 8:00 a.m.

The meeting was adjourned at 8:45 a.m. ~ ~ ~ ~
Comments by the Executive Director: None.

Comments from the Public: None.

Submission of Public Hearing Reports: None

CONSENT AGENDA:
The Secretary-Treasurer asked if there were any other board members who would like to pull any other items for a separate vote within the Consent Agenda. Hearing none, there was a motion for adoption.

Adoption of Proposed Ordinance No. 15007 - CSO Volume Reduction Green Infrastructure – Biome School (13246)
Authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into an agreement with Biome School/Youth Learning Center for cost sharing for green infrastructure construction in CSO Volume Reduction Green Infrastructure – Biome School (13246) in the City of St. Louis, Missouri.

Adoption of Proposed Ordinance No. 15008 - CSO Volume Reduction Green Infrastructure – Pine Lawn Manor 2017 (13228)
Authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into an agreement with Pine Lawn Manor, LLC for cost sharing for green infrastructure construction in CSO Volume Reduction Green Infrastructure – Pine Lawn Manor 2017 (13228) in the City of St. Louis, Missouri.

Adoption of Proposed Ordinance No. 15009 - CSO Volume Reduction Green Infrastructure – Washington University School of Medicine (WUSM) Parking Lot Addition (13233)
Authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into an agreement with Washington University in St. Louis for cost sharing for green infrastructure construction in CSO Volume Reduction Green Infrastructure – Washington University School of Medicine (WUSM) Parking Lot Addition (13233) in the City of St. Louis, Missouri.

Adoption of Proposed Ordinance No. 15010 - Yale Ave at Bruno Ave Combined Sewer (IR) (12774)
Authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21688 with Bates Utility Company, Inc. for combined sewer construction in Yale Ave at Bruno Ave Combined Sewer (IR) (12774) in the City of Maplewood, Missouri.
Adoption of Proposed Ordinance No. 15011 - Coldwater Southwest Subwatershed I/I Reduction (St. Charles Rock Rd and Ashby Rd) (12125)
Appropriating One Million One Hundred Twenty Thousand Dollars ($1,120,000.00) from the Sanitary Replacement Fund to be used for private I/I removal and storm sewer construction in Coldwater Southwest Subwatershed I/I Reduction (St. Charles Rock Rd and Ashby Rd) (12125) in the Cities of St. Ann, Bridgeton, Overland, Edmundson, and Breckenridge Hills, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21693 with Fred M. Luth & Sons, Inc. for the aforesaid private I/I removal and storm sewer construction.

Adoption of Proposed Ordinance No. 15012 - Towne South and Brunston I/I Reduction (Ambs Rd and Towne Centre Dr) (12235)
Appropriating One Hundred Fifteen Thousand Dollars ($115,000.00) from the Sanitary Replacement Fund to be used for private I/I removal in Towne South and Brunston I/I Reduction (Ambs Rd and Towne Centre Dr) (12235) in 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. 21689 with Fred M. Luth & Sons, Inc. for the aforesaid private I/I removal.

Adoption of Proposed Ordinance No. 15013 - Dammert and Broadway Sanitary Relief (SKME-551) Part 2 (11155)
Appropriating Four Million Seven Hundred Thousand Dollars ($4,700,000.00) from the Sanitary Replacement Fund and Two Hundred Thousand Dollars ($200,000.00) from the Districtwide Stormwater Fund to be used for sanitary sewer construction in Dammert and Broadway Sanitary Relief (SKME-551) Part 2 (11155) 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 enter into Contract No. 21695 with Bates Utility Company, Inc. for the aforesaid sanitary sewer construction.

Adoption of Proposed Ordinance No. 15014 - Corona Park Storm Sewer Phase 2B (10210)
Appropriating Four Hundred Seventy-Five Thousand Dollars ($475,000.00) from the Operation, Maintenance, Construction, Improvement Fund of Sugar Creek to be used for storm sewer construction in Corona Park Storm Sewer Phase 2B (10210) in the City of Kirkwood, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21692 with L. Keeley Construction Company for the aforesaid storm sewer construction.

Adoption of Proposed Ordinance No. 15015 - Dickens Avenue #470 Storm Sewer (11299)
Appropriating Thirty-Five Thousand Dollars ($35,000.00) from the Operation, Maintenance, Construction, Improvement Fund of Sugar Creek to be used for storm sewer construction in Dickens Avenue #470 Storm Sewer (11299) in the City of Kirkwood, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21686 with Gaehle Grading, LLC for the aforesaid storm sewer construction.

Adoption of Proposed Ordinance No. 15016 - Diplomat Lane Outfall Stabilization (11447)
Appropriating Two Hundred Thirty-Five Thousand Dollars ($235,000.00) from the Districtwide Stormwater Fund to be used for storm sewer construction in Diplomat Lane Outfall Stabilization (11447) in the City of Chesterfield, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21696 with Pace Construction Company for the aforesaid storm sewer construction.
Adoption of Proposed Ordinance No. 15017 - Hoffmeister – Pardella Storm Sewer Improvements (11647)
Appropriating Four Hundred Twenty Thousand Dollars ($420,000.00) from the Districtwide Stormwater Fund to be used for storm sewer construction in Hoffmeister – Pardella Storm Sewer Improvements (11647) in 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. 21691 with Fred M. Luth & Sons, Inc. for the aforesaid storm sewer construction.

Adoption of Proposed Ordinance No. 15018 - Wise and West Park Storm Improvement (11477)
Appropriating One Hundred Twenty Thousand Dollars ($120,000.00) from the Districtwide Stormwater Fund to be used for storm sewer construction in Wise and West Park Storm Improvement (11477) 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 enter into Contract No. 21690 with KJU dba KJ Unnerstall Construction Co. for the aforesaid storm sewer construction.

Adoption of Proposed Ordinance No. 15019 - 82nd Street to I-170 Sanitary Relief (UR-08, UR-09) (11993)
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 82nd Street to I-170 Sanitary Relief (UR-08 & UR-09) (11993) in the City of 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 Ordinance No. 15020 - Creve Coeur Creek Sanitary Trunk Sewer Relief Phase VI (SKME-021) (11729)
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 Creve Coeur Creek Sanitary Trunk Sewer Relief Phase VI (SKME-021) (11729) in the City of Chesterfield, 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 Ordinance No. 15021 - Caulks Creek A Pump Station (P-750) Improvements (12248)
Appropriating One Million Five Hundred Six Thousand Five Hundred Dollars ($1,506,500.00) from the Sanitary Replacement Fund to be used for design of pump station improvements in Caulks Creek A Pump Station (P-750) Improvements (12248) in the City of Chesterfield, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21715 with Thouvenot, Wade & Moerchen, Inc. for design of pump station improvements.
Adoption of Proposed Ordinance No. 15022 - General Services Agreement – Construction Management (2019) (12386)
Appropriating One Million Five Hundred Thousand Dollars ($1,500,000.00) from the Sanitary Replacement Fund to be used for general construction management services in General Services Agreement – Construction Management (2019) (12386) in various locations within The Metropolitan St. Louis Sewer District; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21716 with Kennedy Associates Architects, Inc. for general construction management services.

Adoption of Proposed Ordinance No. 15023 - General Services Agreement – Facility & Sewer Design (2016) (11760)
Making a supplemental appropriation of Sixty Thousand Dollars ($60,000.00) from the Sanitary Replacement Fund to be used for general engineering services in General Services Agreement – Facility & Sewer Design (2016) (11760) in various locations within The Metropolitan St. Louis Sewer District; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Amendment No. 2 to Contract No. 20350 with Tetra Tech, Inc. for the aforesaid general engineering services.

Adoption of Proposed Ordinance No. 15024 - Grand Glaize WWTF Floodwall Protection (13072)
Appropriating Five Hundred Thirty-Five Thousand Dollars ($535,000.00) from the Sanitary Replacement Fund to be used for design of floodwall in Grand Glaize WWTF Floodwall Protection (13072) in the City of Valley 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 enter into Contract No. 21717 with Reitz & Jens Inc. for design of floodwall.

Adoption of Proposed Ordinance No. 15025 - Harlem Baden Relief System Improvement Design (Contract A) (12695)
Appropriating One Million Nine Hundred Twenty Thousand Dollars ($1,920,000.00) from the Sanitary Replacement Fund to be used for design in Harlem Baden Relief System Improvement Design (Contract A) (12695) in the Village of Hillsdale, City of Wellston, and the City of St. Louis, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21718 with CDG Engineers, Inc. for design services.

Adoption of Proposed Ordinance No. 15026 - Lower Meramec WWTF Corrosion and Humidity Control Improvements (12499)
Making a supplemental appropriation of Two Hundred Thousand Dollars ($200,000.00) from the Sanitary Replacement Fund to be used for design of repairs and improvements in Lower Meramec WWTF Corrosion and Humidity Control Improvements (12499) in 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 Amendment No. 1 to Contract No. 21454 with Crawford Murphy & Tilly Inc. for the aforesaid design of repairs and improvements.
Adoption of Proposed Ordinance No. 15027 - Lower Meramec WWTF Expansion Phase II (12255)
Appropriating One Million Fifty-Eight Thousand Dollars ($1,058,000.00) from the Sanitary Replacement Fund to be used for design of expansion and improvements in Lower Meramec WWTF Expansion Phase II (12255) in 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. 21719 with HDR Engineering, Inc. for design of expansion and improvements.

Adoption of Proposed Ordinance No. 15028 - Vance Rd Pump Station (P-472) Upgrades (12490)
Appropriating Five Hundred Twenty Thousand Dollars ($520,000.00) from the Sanitary Replacement Fund to be used for design of repairs and improvements in Vance Rd Pump Station (P-472) Upgrades (12490) in the City of Valley Park, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21720 with Crawford Murphy & Tilly Inc. for design of repairs and improvements.

Adoption of Proposed Ordinance No. 15029 - Watkins Creek Pump Station (P-101) Forcemain Replacement (Coal Bank Rd to Spring Garden Dr) (12922)
Appropriating Nine Hundred Ninety-Three Thousand Dollars ($993,000.00) from the Sanitary Replacement Fund to be used for design of sanitary forcemain in Watkins Creek Pump Station (P-101) Forcemain Replacement (Coal Bank Rd to Spring Garden Dr) (12922) 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 enter into Contract No. 21721 with Farnsworth Group, Inc. for design of sanitary forcemain.

Adoption of Proposed Ordinance No. 15030 - Hall Street Storm Sewers (10070)
Appropriating Two Million One Hundred Thousand Dollars ($2,100,000.00) from the Districtwide Stormwater Fund to be used for design in Hall Street Storm Sewers (10070) 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 enter into Contract No. 21722 with M3 Engineering Group, PC for design services.

Adoption of Proposed Ordinance No. 15031 - 2018 Disparity Study Update
Authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into an agreement with Mason Tillman Associates, Ltd., whereby Mason Tillman Associates, Ltd. will provide Consultant Services in the area of performing a Disparity Study update for the District.

Adoption of Proposed Ordinance No. 15032 - Actuarial Consulting Services RFP- 9407
Authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with Milliman, Inc., whereby Milliman, Inc. will provide actuarial services for the District’s Pension Plan, Defined Contribution Plan, Deferred Compensation Plan, accrued sick leave program, vacation accrual, GASB 67 and GASB 68 Pension Accounting Reporting, GASB 75 OPEB Reporting, and consultant services.

Motion was made by Trustee Yates, seconded by Trustee Dunlap, that the consent agenda ordinance # 15007-15032 be Adopted.

Motion passed - 4 ayes – 0 nays 
Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye
UNFINISHED BUSINESS

ORDINANCES - NONE

RESOLUTIONS - NONE

New Business Name

ORDINANCES

Introduction of Proposed Ordinance 15034, Making a supplemental appropriation of Fifty Million Dollars ($50,000,000.00) from the Sanitary Replacement Fund to be used for sanitary sewer construction in Deer Creek Sanitary Tunnel (Clayton Rd to RDP) (11731) in the Cities of Clayton, Richmond Heights, Brentwood, Maplewood, Webster Groves, and Shrewsbury, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to amend to Contract No. 20437 with SAK Construction, LLC for the aforesaid sanitary sewer construction.

Proposed Ord. No. 15034 was presented and read. The work to be done under Contract #20437 consists of the construction of approximately 22,814 lineal feet of 19-foot diameter concrete lined tunnel, 76 lineal feet of 96-inch diameter tunnel, 49 lineal feet of 144-inch tunnel, 1,835 lineal feet of 72-inch diameter adit, 229 feet of 30-inch diameter adit, excavation of three (3) large diameter shafts for construction of a future pump station under a separate contract, five (5) drop structures, 3,936 feet of 8-inch to 60-inch diameter sanitary sewers and appurtenances, four (4) diversion structures, two (2) junction chambers, associated manholes, paving, fencing, dog park improvements, grading, electrical, and other associated work.

Motion was made by Trustee Yates, seconded by Trustee Dunlap, that the ordinance # 15034 be Introduced.

Motion passed - 4 ayes – 0 nays  Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15035, Appropriating Five Hundred Ninety Thousand Dollars ($590,000.00) from the Sanitary Replacement Fund to be used for sanitary sewer construction in Earth City Lake Front North Pump Station (P-711) Replacement (12154) in 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. 21706 with Kelpe Contracting, Inc. for the aforesaid sanitary sewer construction.

Proposed Ord. No. 15035 was presented and read. The work to be done under Contract #21706 consists of the construction of a replacement pump station, approximately 97 lineal feet of sanitary and storm sewers varying in size from 4-inches to 24-inches in diameter, the rehabilitation of approximately 425 lineal feet of 10-inch diameter force main by slip-lining with a 4-inch diameter force main, and appurtenances. The purpose of this project is to replace the existing deteriorated pump station (P-711) that has reached its useful life. This project is scheduled to be completed in 180 days.

Motion was made by Trustee Dunlap, seconded by Trustee Singer, that the ordinance # 15035 be Introduced.

Motion passed - 4 ayes – 0 nays  Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15036, Appropriating Ninety Thousand Dollars ($90,000.00) from the Sanitary Replacement Fund to be used for private I/I removal in Frontenac, Winding Ridge, Deer Creek Hill I/I Reduction (S Quad I-64 and Clayton Rd) (12186) in the Cities of Frontenac, Huntleigh, and Ladue, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21709 with Fred M. Luth & Sons, Inc. for the aforesaid private I/I removal.

Proposed Ord. No. 15036 was presented and read. The work to be done under Contract #21709 consists of the removal of inflow sources from 15 private properties and appurtenances. The purpose of this project is to reduce inflow/infiltration (I/I) in the Deer Creek watershed, reduce building backups, and relieve overcharged sanitary sewers. This project is scheduled to be completed in 141 days.

Motion was made by Trustee Yates, seconded by Trustee Dunlap, that the ordinance # 15036 be Introduced.

Motion passed - 4 ayes – 0 nays  Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye
Introduction of Proposed Ordinance 15037, Appropriating One Million Nine Hundred Thousand Dollars ($1,900,000.00) from the Sanitary Replacement Fund to be used for sanitary sewer rehabilitation in Infrastructure Repairs (Rehabilitation) (2019) Contract A (12017) in the City of St. Louis, Various Municipalities 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 enter into Contract No. 21697 with Insituform Technologies USA, LLC for the aforesaid sanitary sewer rehabilitation.

Proposed Ord. No. 15037 was presented and read. The work to be done under Contract #21697 consists of the rehabilitation of approximately 32,505 lineal feet of sanitary sewers varying in size from 8-inches to 78-inches in diameter utilizing cured-in-place pipe (CIPP) methods. The purpose of this project is to reduce infiltration into and rehabilitate older, damaged and deteriorated sanitary sewers throughout the District’s boundaries. Sewers identified for rehabilitation are identified through the annual CMOM inspection programs required by the Consent Decree. This project is scheduled to be completed in 365 days.

Motion was made by Trustee Dunlap, seconded by Trustee Yates, that the ordinance # 15037 be Introduced.

Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15038, Appropriating Two Hundred Fifty Thousand Dollars ($250,000.00) from the Sanitary Replacement Fund to be used for private I/I removal in North Forest and Brookside I/I Reduction (Summit Ave and Marshall Ave) (12362) in the City of Webster Groves, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21710 with Fred M. Luth & Sons, Inc. for the aforesaid private I/I removal.

Proposed Ord. No. 15038 was presented and read. The work to be done under Contract #21710 consists of the removal of inflow sources from 51 private properties and appurtenances. The purpose of this project is to reduce inflow/infiltration (I/I) in the Deer Creek watershed, reduce building backups, and relieve overcharged sanitary sewers. This project is scheduled to be completed in 172 days.

Motion was made by Trustee Yates, seconded by Trustee Singer, that the ordinance # 15038 be Introduced.

Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15039, Appropriating Three Hundred Seventy-Five Thousand Dollars ($375,000.00) from the Sanitary Replacement Fund to be used for private I/I removal and storm sewer construction in Sugar Creek I/I Reduction (W Adams Ave and Couch Ave) (12223) in the City of Kirkwood, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21705 with J. H. Berra Construction Co., Inc. for the aforesaid private I/I removal and storm sewer construction.

Proposed Ord. No. 15039 was presented and read. The work to be done under Contract #21705 consists of the construction of approximately 305 lineal feet of 12-inch to 21-inch diameter storm sewers and appurtenances, and the removal of inflow sources from 27 properties. The purpose of this project is to reduce inflow/infiltration (I/I) in the Grand Glaize Creek watershed, reduce building backups, and relieve overcharged sanitary sewers. This project is scheduled to be completed in 200 days.

Motion was made by Trustee Dunlap, seconded by Trustee Singer, that the ordinance # 15039 be Introduced.

Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15040, Appropriating Two Hundred Seventy Thousand Dollars ($270,000.00) from the Sanitary Replacement Fund to be used for private I/I removal and storm sewer construction in Westborough – Mermod Place I/I Reduction (N Kirkwood Rd to I-44 and Berry Rd) (12278) in the Cities of Glendale, Kirkwood, Oakland, and Webster Groves, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21699 with Fred M. Luth & Sons, Inc. for the aforesaid private I/I removal and storm sewer construction.
Proposed Ord. No. 15040 was presented and read. The work to be done under Contract #21699 consists of the construction of approximately 130 lineal feet of 12-inch diameter storm sewers and appurtenances, and the removal of inflow sources from 20 private properties. The purpose of this project is to reduce inflow/infiltration (I/I) in the Gravois Creek watershed, reduce building backups, and relieve overcharged sanitary sewers. This project is scheduled to be completed in 210 days.

Motion was made by Trustee Yates, seconded by Trustee Dunlap, that the ordinance # 15040 be introduced.

Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction and Adoption of Proposed Ordinance 15041, Appropriating One Million Eight Hundred Thousand Dollars ($1,800,000.00) from the Sanitary Replacement Fund for sewer construction in Harlem Baden Relief Phase IV (Hebert) – Trunk Sewer Rehabilitation (11800) in the Cities of St. Louis and Hillsdale, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into an intergovernmental agreement under Contract No. 21732 with the U.S. Army Corps of Engineers to provide financial assistance for sewer construction.

Proposed Ord. No. 15041 was presented and read. This ordinance authorizes the District to enter into Contract #21732 with the U.S. Army Corps of Engineers for the Corps to administer and construct a project in the CIRP. This project consists of the construction of 109,900 square feet of shotcrete liner; 1,240 feet utilizing cured-in-place pipe (CIPP) methods; and 6,400 feet of spot repairs along 7,000 feet of 8 to 12-foot diameter trunk sewer north of Kennerly and west of Clara in the Cities of Hillsdale and St. Louis, Missouri. This project will reduce combined sewer overflows by reducing inflow/infiltration (I/I), and is related to the Harlem – Baden (Hebert) detention basin series of projects. The preliminary construction cost estimate is $6,500,000. Construction is anticipated to begin in the winter of 2018.

Motion was made by Trustee Dunlap, seconded by Trustee Yates, that the ordinance # 15041 be introduced.

Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

The Secretary Treasurer asked if there was an objection to the suspension of the rule.

Hearing None Motion was made by Trustee Faul, seconded by Trustee Dunlap, that the ordinance nos. 15041 be adopted

Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15042, Appropriating Three Hundred Eighty Thousand Dollars ($380,000.00) from the Districtwide Stormwater Fund to be used for storm sewer construction in Brogan Dale Circle Storm Sewer (10380) in 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. 21708 with Wehmeyer Farms, Inc. for the aforesaid storm sewer construction.

Proposed Ord. No. 15042 was presented and read. The work to be done under Contract #21708 consists of the construction of approximately 60 lineal feet of natural channel stabilization, approximately 425 lineal feet of storm sewers varying in size from 12-inches to 38-inches by 60-inches in diameter, and appurtenances. The purpose of this project is to alleviate basement flooding and reduce street and yard flooding on Brogan Dale Circle. This project is scheduled to be completed in 180 days.

Motion was made by Trustee Yates, seconded by Trustee Dunlap, that the ordinance # 15042 be introduced.

Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15043, Appropriating One Hundred Thirty-Five Thousand Dollars ($135,000.00) from the Districtwide Stormwater Fund to be used for storm sewer construction in Hancock Avenue 5600 Block Storm Sewer (11954) 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 enter into Contract No. 21704 with J. H. Berra Construction Co., Inc. for the aforesaid storm sewer construction.
Proposed Ord. No. 15043 was presented and read. The work to be done under Contract #21704 consists of the construction of approximately 102 lineal feet of storm sewers 12-inches in diameter, 120 lineal feet of earthen swale, and appurtenances. The purpose of this project is to alleviate structure flooding in the rear of 5610 Hancock Avenue and yard flooding of 7 parcels in the 5600 block of Hancock Avenue and Marquette Avenue. This project is scheduled to be completed in 150 days.

Motion was made by Trustee Dunlap, seconded by Trustee Singer, that the ordinance # 15043 be Introduced.

Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15044, Making a supplemental appropriation of One Million Five Hundred Thousand Dollars ($1,500,000.00) from the General Fund to be used for investigations and assessment of sewer systems in Critical Infrastructure Assessment (2017) (12720) throughout the Metropolitan St. Louis Sewer District Service Area; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Amendment No. 2 to Contract No. 20510 for the second and final option year with RJN Group, Inc. for the aforesaid investigations and assessment of sewer systems.

Proposed Ord. No. 15044 was presented and read. This ordinance authorizes the District to enter into Amendment No. 2 to Contract #20510 for the second and final option year with RJN Group, Inc. The purpose of this contract is to provide District staff with detailed information regarding sewer systems by performing services such as project inspection reconnaissance, field investigations of sewer system and structures, inspection prioritization and project set-up, field verification, map updates, work order management, and post inspection review. These services will form the basis for District led preventive maintenance and rehabilitation activities. These investigations also provide assistance for the Operations Department with their sewer cleaning and manhole inspection activities. In addition to the field inspections, CCTV review and system mapping updates are also provided. This contract Amendment for Critical Infrastructure Assessment is for $1,500,000.

Motion was made by Trustee Yates, seconded by Trustee Dunlap, that the ordinance # 15044 be Introduced.

Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15045, Making a supplemental appropriation of Four Hundred Thousand Dollars ($400,000.00) from the Sanitary Replacement Fund to be used for general engineering services in General Services Agreement – Facility & Sewer Design (2018) Contract A (12396) in Various Locations within the District; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Amendment No. 1 to Contract No. 21614 with HDR Engineering, Inc. for the aforesaid general engineering services.

Proposed Ord. No. 15045 was presented and read. This ordinance authorizes the District to enter into Amendment No. 1 to Contract #21614 with HDR Engineering, Inc. for the design of various projects in the CIP and the Operations budgets. This project consists of the design of small sanitary, combined, storm sewer, and pump station and treatment plant projects as needed throughout the District in support of an ongoing internal design effort. This contract is for a total maximum amount of $400,000. Projects will be issued by letter agreement per individual scopes of services. This is the only renewal provided for in the original contract. The amended design appropriation is $800,000.

Motion was made by Trustee Dunlap, seconded by Trustee Singer, that the ordinance # 15045 be Introduced.

Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15046, Making a supplemental appropriation of Four Hundred Thousand Dollars ($400,000.00) from the Sanitary Replacement Fund to be used for general engineering services in General Services Agreement – Facility & Sewer Design (2018) Contract B (12894) in Various Locations within the District; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Amendment No. 1 to Contract No. 21615 with CDG Engineers, Inc. for the aforesaid general engineering services.

Proposed Ord. No. 15046 was presented and read. This ordinance authorizes the District to enter into Amendment No. 1 to Contract #21615 with CDG Engineers, Inc. for the design of various projects in the CIP and the Operations budgets. This project consists of the design of small sanitary, combined, storm sewer, and pump station and treatment plant projects as needed throughout the District in support of an ongoing internal design effort. This contract is for a total maximum amount of $400,000. Projects will be issued by letter agreement per individual scopes of services. This is the only renewal provided for in the original contract. The amended design appropriation is $800,000.
Motion was made by Trustee Dunlap, seconded by Trustee Singer, that the ordinance # 15046 be Introduced.
Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15047, Appropriating of One Hundred Thousand Dollars ($100,000.00) from the Sanitary Replacement Fund and One Hundred Thousand Dollars ($100,000.00) from the Districtwide Stormwater Fund to be used for general engineering services in General Services Agreement – Sewer and Channel Design (2019) (12398) in Various Locations within the District; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract No. 21733 with EFK Moen, LLC for the aforesaid general engineering services.

Proposed Ord. No. 15047 was presented and read. This ordinance authorizes the District to enter into Contract #21733 for one (1) year with one (1) option year, with EFK Moen, LLC for the design of various projects in the CIP and the Operations’ budgets. This project consists of the design of small sanitary, combined, and stormwater projects as needed throughout the District in support of an ongoing internal design effort. This contract is for a total maximum amount of $200,000. Projects will be issued by letter agreement per individual scopes of services.

Motion was made by Trustee Dunlap, seconded by Trustee Faul, that the ordinance # 15047 be Introduced.
Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Introduction of Proposed Ordinance 15048, Repealing and superseding Ordinance No. 12559, adopted December 13, 2007, and enacting in lieu thereof an ordinance regulating the use of residential and non-residential, public and private sewers, drains, and wastewater pretreatment and treatment systems and the discharge of waters and wastes into the District’s system; and providing penalties for the violation thereof.

Proposed Ord. No. 15048 was presented and read. This action will repeal Ordinance No. 12559 and adopt a new sewer use ordinance. Board introduction and adoption of this revised sewer use ordinance will enable the District to implement recommendations made by the Missouri Department of Natural Resources and to more effectively administer the ordinance.

Motion was made by Trustee Yates, seconded by Trustee Faul, that the ordinance # 15048 be Introduced.
Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

RESOLUTIONS:
Adoption of Resolution No. 3455 - Expressing the Board of Trustees’ appreciation to Timothy P. Cosgrove for his 40 years of exemplary service to the Metropolitan St. Louis Sewer District from March 27, 1978, to his retirement effective October 1, 2018.

Motion was made by Trustee Dunlap, seconded by Trustee Faul, Adopting Resolution # 3455
Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Adoption of Resolution No. 3456 - Expressing the Board of Trustees’ appreciation to Robert E. Diering for his 38 years of exemplary service to the Metropolitan St. Louis Sewer District from July 21, 1980, to his retirement effective October 1, 2018.

Motion was made by Trustee Dunlap, seconded by Trustee Singer, Adopting Resolution # 3456
Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Adoption of Resolution No. 3457 - Expressing the Board of Trustees’ appreciation to Vicki T. Edwards for her 26 years of exemplary service to the Metropolitan St. Louis Sewer District from July 27, 1992, to her retirement effective October 1, 2018.

Motion was made by Trustee Faul, seconded by Trustee Singer, Adopting Resolution # 3457
Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Adoption of Resolution No. 3458 - Expressing the Board of Trustees’ appreciation to Danny H. Evans for his
13 years of exemplary service to the Metropolitan St. Louis Sewer District from July 18, 2005, to his retirement effective October 1, 2018.

Motion was made by Trustee Dunlap, seconded by Trustee Faul, Adopting Resolution #3458
Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Adoption of Resolution No. 3459 - Expressing the Board of Trustees’ appreciation to Michael D. Malone for his 11 years of exemplary service to the Metropolitan St. Louis Sewer District from August 6, 2007, to his retirement effective October 1, 2018.

Motion was made by Trustee Dunlap, seconded by Trustee Faul, Adopting Resolution #3459
Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Adoption of Resolution No. 3460 - Collection of Excess Proceeds from Properties Sold at Tax Sales
The adoption of Resolution No. 3460 will acknowledge that the contract initially authorized by Ordinance No. 14542, adopted November 10, 2016, will be amended to include the collection of excess proceeds from properties sold at the St. Louis County tax sale auctions, pursuant to the changes in RSMo §140.230 becoming effective August 28, 2018, and will exercise option year two (2) of the said contract whereby The Law Offices of Jonathan P. Beck, LLC will provide legal services for the collection of excess proceeds from properties sold at the St. Louis City tax sale auctions.

Motion was made by Trustee Faul, seconded by Trustee Dunlap, Adopting Resolution #3460
Motion passed - 4 ayes – 0 nays Poll taken:
J. Faul - aye; M. Yates – aye; F. Dunlap – aye; J. Singer - aye

Trustee Faul adjourned the meeting at 5:37 p.m.

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Secretary-Treasurer