

**REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE METRO EAST  
SANITARY DISTRICT, ST. CLAIR AND MADISON  
COUNTIES, ILLINOIS HELD ON TUESDAY,  
FEBRUARY 19, 2019 AT 1800 EDISON AVENUE,  
GRANITE CITY, ILLINOIS AT 8:00 A.M.**

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

The following was the attendance:

Present: Commissioners McCall, Brinza, Krekovich and Dixon  
Absent: Commissioners Darwin

Metro East Sanitary District employees attending the meeting were Executive Director Stephen Adler, Deputy Executive Director Sawicki, Attorney Craney, Attorney Larry Calvo, Superintendent Randy Presswood, Superintendent Rick Fancher, Superintendent Cedric Irby, Superintendent Scott Hillman and Lansdowne Office Manager Cindy Worthen.

Also, attending the meeting were Larry Sims representing Luby Equipment, Gary Crean representing Fabic Cat, Will Gmerek representing Rudd, Cean Flynn from Gilmore & Bell Financial and Kathy Goclan.

**PUBLIC COMMENT:** None

**EXCAVATOR BIDS:**

Advertisement for bids for the lease of an excavator appearing in the News-Democrat were received before 8:00 A.M. today.

Four (4) bids were received from:

Rudd, Bobcat, Luby and Fabic Cat

Executive Director Adler “We will look through the bids to make sure they meet the requirements and award the bid to the most responsible bidder.”

Motion Commissioner McCall; seconded Commissioner Dixon to the award the bid to the most responsible bidder which will be announced at the March 19, 2019 meeting at which time the Board will vote to confirm the awarded bid.

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

Ayes: Commissioners McCall, Brinza, Krekovich and Dixon.

Nays: None.

Excused: Commissioner Darwin.

#### **REPORT OF EXECUTIVE DIRECTOR:**

Superintendent Fancher reported:

We have placed cameras in Hartford where there has been trouble with four wheelers and four wheel drives.

I am researching automatic gates for entry on our levees. You would have to have a remote for entry or a sensor on your vehicle that would open the gate automatically.

Deputy Superintendent Irby reported:

We are working on CORPS list cutting trees pushing them back.

We are also a lot of trouble with four wheelers. I have made the police aware of the problem

Superintendent Presswood reported:

Mr. Petroff has been calling me and is taking away the dirt from the dredging of Cahokia creek. He will save us time and money by taking that dirt away for us.

Superintendent Hillman presented his report:

Deputy Executive Director Sawicki reported:

IDOT called and they want to build a new pump station to replace their pump station off of 255.

Illinois American Water contacted me to connect a system they have in Brooklyn. They need about a four hundred foot strip of land we own. This might be too close to our force main. We are meeting to see if we can work something out.

I also met with Charter to see about getting fiber optics to the Edison office and Madison office. The computer system we use is going to be internet based and we will need the speed.

I have looked over the Lansdowne billing calculations and they are correct. I am going to clean it up so that it is easier so that someone else can pick it up and follow it quickly.

I am working with the CORPS on the CNV procedures.

Executive Director Adler reported:

Flood Wall is moving forward, they want us to acquire all easements. Charlie Juneau is working to resolve those easements.

We are working with IEPA on the sewer relining project. We would like to accomplish this without a tax increase.

We had a big meeting on spring flood prevention.

**REPORT OF ENGINEER:** None

**MINUTES:**

The minutes for the January 15, 2019 were presented for approval.

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Motion Commissioner McCall; seconded Commissioner Dixon to dispense with the reading of the minutes, approve them as submitted and place them on file.

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

Ayes: Commissioners McCall, Brinza, Krekovich and Dixon.

Nays: None.

Excused: Commissioner Darwin.

**EXECUTIVE SESSION MINUTES:**

The executive session minutes for the January 15, 2019 meeting were presented for approval:

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Motion Commissioner McCall; seconded Commissioner Dixon to approve the executive session minutes, as submitted and place them on file.

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

Ayes: Commissioners McCall, Brinza, Krekovich and Dixon.

Nays: None.

Excused: Commissioner Darwin.

**CLAIMS AND SPECIFIC CLAIMS:**

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

Motion Commissioner McCall; seconded Commissioner Dixon to approve the General Fund and Lansdowne Claims and Specific Claims as submitted and order them paid.

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

Ayes: Commissioners McCall, Brinza, Krekovich and Dixon.

Nays: None.

Excused: Commissioner Darwin.

**PAYROLL:**

The Payroll for the period of December 30, 2018 through January 12, 2019 and the Payroll for the period of January 13, 2019 through January 26, 2019 and the Payroll for the period of January 27, 2019 through February 09, 2019 were submitted for approval.

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

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

Ayes: Commissioners McCall, Brinza, Krekovich and Dixon.

Nays: None.

Excused: Commissioner Darwin.

### **REPORT OF ATTORNEY:**

Attorney Craney reported:

We will be discussing in new business the funding for the Johnson Controls Project.

Also on the agenda under new business we will be discussing sewer tap on fee application and inspection documents. We should be able to vote and implement it soon. I am looking for suggestions as to what fee should be charged.

The other new business item is an Ordinance allowing access into businesses to sample grease traps for BOD and TSS charges. We have not been able to go into businesses to test if they do not have an outside sample area. We have to give them 30 day written notice and go in and not interfere with their business. There is also an appeal procedure in place. If they do not comply we can shut off or fine them.

### **CORRESPONDENCE:**

A letter from the United States CORPS of Engineers was presented:



**OLD BUSINESS:** None

**NEW BUSINESS:**

An Ordinance to approve debt certificates for over four million dollars to fund the Johnson Controls Project for upgrading facilities was presented. Ordinance No. 2019-0-001 was assigned to this document.

Motion Commissioner Krekovich; seconded Commissioner Dixon to adopt Ordinance No. 2019-0-001 to approve debt certificates for over four million to fund the Johnson Controls Project for upgrading facilities.

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

Ayes: Commissioners Brinza, Krekovich and Dixon.

Nays: Commissioners McCall

Excused: Commissioner Darwin.

An Ordinance to approve MESD Inspectors access to commercial establishments in order to inspect grease traps and other aspects of the customer's facilities was presented. Ordinance No. 2019-0-002 was assigned to this document.

Motion Commissioner Krekovich; seconded Commissioner Dixon to adopt Ordinance No. 2019-0-002 providing MESD Inspectors access to commercial establishments in order to inspect grease traps and other aspects of the customers facilities.

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

Ayes: Commissioners McCall, Brinza, Krekovich and Dixon.

Nays: None.

Excused: Commissioner Darwin.

**EXECUTIVE SESSION:**

Motion Commissioner McCall; seconded Commissioner Krekovich; to enter into Executive Session for the exceptions noted under 5 ILCS 120/2(c) 1.

Appointment, employment, compensation, discipline or performance of employees and pending or threatened or imminent litigation.

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

Ayes: Commissioners McCall, Brinza, Krekovich and Dixon.

Nays: None.

Excused: Commissioner Darwin.

The Board entered into Executive Session at 9:07 A.M.

Motion Commissioner Dixon; seconded Commissioner McCall to return to regular session at 9:18 A.M.

The Clerk recorded the attendance:

Present: Commissioners McCall, Brinza, Krekovich and Dixon

Absent: Commissioners Darwin

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Also, attending the meeting at this time was Executive Director Steve Adler, Deputy Executive Director Sawicki, Attorney Craney and Attorney Larry Calvo.

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

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

Ayes: Commissioners McCall, Brinza, Krekovich and Dixon.

Nays: None.

Excused: Commissioner Darwin

So adjourned at 9:18 A.M.

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Clerk