

**MINUTES OF THE MEETING
OF THE BOARD OF SUPERVISORS OF
THE HOWARD BEND LEVEE DISTRICT**

June 18, 2019

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, June 18, 2019 at 7:30 a.m. at the Maryland Heights Community Center, 2300 McKelvey Road, Maryland Heights, MO 63043 in Meeting Room 2.

The Supervisors participating in the meeting were Warren Stemme, Tom Ott Gary Hente, Jim Carver and Ed Ortmann. Accountant for the District Suzanne Gaal-Chabloz and District Engineers Karen Frederich and Steve Randolph were also present. Also participating were David Human and David Human Jr., as counsel for the District. The landowners present included Jim Johnson, James Yaiser, Robert Backer, Mark Amell, John Parish, Kenneth L. Webb, Mike Schwarzkopf, Darrel Knobbe, Vince Doder, Dan Oschner, Jimmy Johnson Jr. David Kleinschridt, Bill Kientz, Kent Liocher, Dale Boggs, Nash Hazel, Jeff Gross and Bob Cameron.

Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved the Minutes of the May 21, 2019 meeting of the Board of Supervisors.

Next Karen Frederich discussed the statues of the Fee Fee North Flank Levee. Due to the recent high water, the Board discussed moving the substantial completion date for the project. Upon motion of Ed Ortmann, seconded by Gary Hente, all in favor, the Board approved extending the substantial completion date to August 30th.

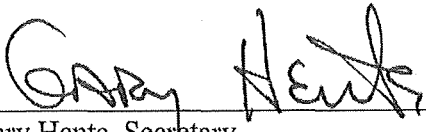
Next Warren Stemme discussed the recent high water event noting that the long length of the high water event had led to significant seepage. To address this the District had acquired and ran four diesel pumps throughout the high water event. However, the continued high water and significant rain events, particularly on June 5th, had outpaced the capacity of the pumps. The District has incurred \$100,000 of maintenance expenses in this high water event. Warren Stemme discussed the District's plans to build a large electric pump station and explore building an interim pump.

Landowners were invited to make comments. Landowners stressed the need to finance a pump system, expressed frustration at the high water events during the past four years, were concerned about a new development in the District, asked for clarification about the Districts relationship with MSD and asked how long the high water event was expected to last. Bob Cameron praised Warren Stemme and the Board's flood fighting efforts during over the past few months. Warren Stemme invited all landowners to attend the monthly Board meetings and provided his cell phone number while offering to answer any further questions.

Next Suzanne Gaal-Chabloz reviewed the financial statements and outstanding invoices. Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved a motion to pay the bills as presented.

Finally, the Board scheduled upcoming meetings. It was decided the annual landowners meeting would be held on August 13th at 4:00 p.m. at the Community Center after a Board Meeting to be held at 2:00p.m.

Upon motion of Jim Carver, seconded by Ed Ortmann, all in favor, the Board adjourned the meeting at 9:15 a.m.



Gary Hente, Secretary

Dated: 7-16-19