

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

**June 21, 2022**

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, June 21, 2022 at 7:30 a.m. at the City of Maryland Heights Community Center located at 2300 McKelvey Rd., Maryland Heights, MO 63043.

The Supervisors participating in the meeting were, Jim Carver, Ken Franklin via telephone, Doug Jones, Tom Ott and Ed Ortmann. Also participating were David Human and David Human Jr., as counsel for the District, Suzzanne Gaal-Chabloz as accountant for the District and Karen Frederich as District Engineer. Mike Jerlecki, Susan Myers and an MSD representative was also present.

Upon motion of Jim Carver, seconded by Doug Jones, all in favor, the Board passed a motion to approve the Minutes of the June 7, 2022 meeting as presented.

The meeting was held open for public comment. Mike Jerlecki raised a number of questions regarding PILOA Agreements, the Legacy Ice Center and the Discharge Creek pump station.

Karen Frederich gave an update regarding the status of the Creve Coeur Airport Subdistrict Pump Station. Doug Jones made a motion that the Board consider studying a global stormwater storage solution at a cost not to exceed \$20,000. The motion died for lack of a second.

The Board discussed the Third Amendment to The Third Supplemental Plan for Reclamation. Next Ed Ortmann discussed maintenance within the District.

Jim Carver had no development issues to report.

Doug Jones made a motion the Board go into closed session to discuss personnel, real estate, bid specifications and litigation matters. The motion was seconded by Jim Carver and a roll call vote was taken. Ed Ortmann: aye; Jim Carver: aye; Ken Franklin: aye and Doug Jones: aye. The meeting went into a closed session at 8:50 a.m. The Board came out of closed session at 9:20 a.m.

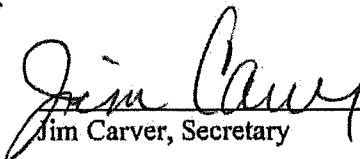
Upon motion of Doug Jones, seconded by Jim Carver, all in favor except Tom Ott who had left the meeting, the Board left executive session at 9:20 a.m.

Upon motion of Doug Jones, seconded by Jim Carver, all in favor, the Board approved the Third Supplemental Plan for Reclamation.

Upon motion by Jim Carver, seconded by Doug Jones, all in favor, the Board approved the initiation of the readjustment of benefits.

Upon motion of Jim Carver, seconded by Doug Jones, the Board approved a reimbursement resolution for all expenses related to the Third Supplemental Plan for Reclamation.

Upon motion of Doug Jones, seconded by Jim Carver, all in favor except Tom Ott who had left the meeting, the Board adjourned the meeting at 9:25 a.m.

  
\_\_\_\_\_  
Jim Carver, Secretary

Dated: 7-19-22