

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

June 7, 2022

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, June 7, 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, Doug Jones, Tom Ott and Ed Ortmann. Also participating were David Human and David Human Jr., as counsel for the District and Karen Frederich as District Engineer. An MSD representative was also present.

Upon motion of Doug Jones, seconded by Tom Ott, all in favor, the Board passed a motion to approve the Minutes of the May 17, 2022 meeting as presented.

The meeting was held open for public comment. Hearing none the Board proceeded to other business.

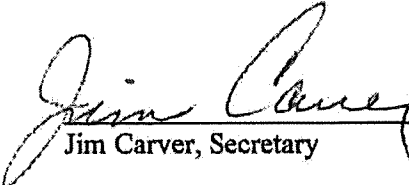
Karen Frederich gave an update regarding the status of the Creve Coeur Airport Subdistrict Pump Station. The Board discussed the width of the drainage channel.

Karen discussed the need to video the District's stormwater sewers and other pipes that could not be physically inspected. Upon motion of Doug Jones, seconded by Jim Carver, the Board passed a motion to awarding the contract to video the pipes to HK Solutions Group pursuant to Karen's recommendation.

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 8:05 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 9:00 am and adjourned the meeting.



Jim Carver, Secretary

Dated: 6-21-22