

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

May 17, 2022

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, May 17, 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, Karen Frederich as District Engineer, and Suzanne Gaal-Chabloz. Tracy Anderson, Mike Jerlecki and Maryland Heights Councilwoman Susan Taylor were also present.

Upon motion of Doug Jones, seconded by Ken Franklin, all in favor, the Board passed a motion to approve the Minutes of the April 19, 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 Creve Coeur Airport Subdistrict Pump Station. The Board discussed the width of the drainage channel and various water retention and water quality requirements. Upon motion of Jim Carver, seconded by Doug Jones, all in favor, the Board passed a motion approving three to one slope for the discharge channel.

Ed Ortmann provided a report on maintenance and noted Guy Litzinger had been relatively busy this month. The Board discussed the need to acquire a maintenance shed eventually.

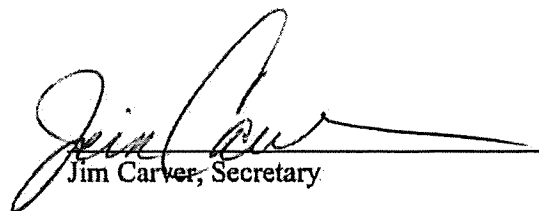
Next Suzanne Gaal-Chabloz reviewed the District's financial statements. Upon motion of Jim Carver, seconded by Doug Jones, all in favor, the Board passed a motion to pay all outstanding invoices.

Jim Carver had no development issues to report.

Ed Ortmann discussed the updated District's website and noted it was much more user friendly.

Ken Franklin 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; Tom Ott: aye; Ken Franklin: aye and Doug Jones: aye. The meeting went into a closed session at 8:35 a.m.

Upon motion of Doug Jones, seconded by Jim Carver, all in favor, the Board left executive session at 9:00 am and adjourned the meeting.


Jim Carver, Secretary

Dated: 6-7-22
HB: 4875-5065-0144.1