

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

**September 20, 2022**

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, September 20, 2022, at 7:30 a.m. at the Maryland Heights Community Center, 2300 McKelvey Road, Maryland Heights, MO 63043.

The Supervisors participating in the meeting were, Jim Carver, Ken Franklin via teleconference, Mike Towerman, Tom Ott and Ed Ortmann. Also participating were David Human as counsel for the District, Karen Frederich as District Engineer, Suzanne Gaal-Chabloz as District Accountant and Mike Kelly with MSD.

Upon motion of Mike Towerman, seconded by Jim Carver, all in favor, the Board passed a motion to approve the Minutes of the August 29, 2022 meeting. The meeting was held open for public comment.

Karen Frederich reported on construction status of the pump station as well as easements and channel acquisitions. Ed Ortmann reported on repairs of the scouring seepage.

The Board then reviewed the financial statement and outstanding invoices. Upon motion of Tom Ott, and seconded by Jim Carver, with all in favor the bills were approved for payment.

Tom Ott 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 Mike Towerman: aye. The meeting went into a closed session at 8:15 a.m.

Jim Carver made a motion to come out of closed session at 8:55 a.m., with Tom Ott seconded the motion and a roll call vote was taken. Ed Ortmann: aye; Jim Carver: aye; Tom Ott: aye, Ken Franklin: aye and Mike Towerman: aye. The Board returned from closed session at 8:55 a.m.

Jim Carver made a motion to fund 5% of the design by Ameren to the secondary power for the airport watershed pump station (the cost is \$575,000 of which Ameren requires a 5% deposit of \$28,750) Tom Ott seconded the motion, with all in favor.

The Board then discussed the 2022 levee installment assessment. Upon motion of Jim Carver, seconded by Mike Towerman, with all in favor, the Board approved a 2022 levee installment assessment of \$2,832,728.86.

Jim Carver made a motion the Board go into closed session to discuss personnel, real estate, bid specifications and litigation matters. The motion was seconded by Mike Towerman and a roll call vote was taken. Ed Ortmann: aye; Jim Carver: aye; Tom Ott: aye, Ken Franklin: aye and Mike Towerman: aye. The meeting went into a closed session at 9:00 a.m. Jim Carver made a motion to come out of closed session at 9:15 a.m., with Mike Towerman seconded the motion and a roll call vote was taken. Ed Ortmann: aye; Jim Carver: aye; Tom Ott: aye, Ken Franklin: aye and Mike Towerman: aye. The Board returned from closed session at 9:15 a.m.

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

Dated: 10/14/22

  
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Jim Carver, Secretary