

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 6 p.m. by Supervisor Krummrich who directed Clerk Gough to call the roll, and upon roll call the following members answered present: Trustees Gibbs, Green, Scott, and Lowry. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, and Tim Fleming, attorney.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Scott – aye, Green – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve the minutes of the previous meeting with the following roll call vote: Gibbs – aye, Lowry – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made³ by Mr. Gibbs, second by Mr. Lowry to approve payment for the following bills with the following roll call vote: Scott – aye, Green – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Tap-In Account payable to: Thouvenot, Wade & Moerchen, Inc. 7,484.30

No.	To Whom Paid	For What Purpose	Amount
55967	Ameren Illinois	Service	269.11
55968	American Water	Service	69.89
55969	Aramark Uniform Services	Service	238.22
55970	A T & T (SBC)	Service	876.43
55971	Batteries Plus	Purchase	6.15
55972	Bi-State Termite & Pest Control	Service	150.00
55973	Blue Cross & Blue Shield of IL	Insurance	28,410.39
55974	Busy Bank	Debt Service	70,000.00
55975	C T Sewer System Payroll	Payroll & Payroll Taxes	41,024.38
55976	Delta Dental IL	Insurance	1,359.21
55977	Electric Controls Company	Support Agreement	2,000.00
55978	Fleming & Fleming Limited	Retainer	6,500.00
55979	Flo Systems	Purchase	187.25
55980	Goodall Truck Testing	Service	246.00
55981	Hawkins, Inc.	Purchase	7,414.00
55982	Homefield Energy	Service	6,286.09
55983	John Deere Gov & National Sales	Purchase	29.99
55984	Pyramid Electrical Contractors	Repairs	588.95

55985	Recorder of Deeds	Liens	66.00
55986	Safety Training Resources	Service	450.00
55987	Teklab	Service	117.90
55988	The Hartford	Insurance	327.72
55989	Thouvenot, Wade & Moerchen	Professional Services	1,419.25
55990	United States Postal Service	Permit Section #9	3,000.00
55991	Verizon Wireless	Service	336.98
55992	Watson's Office Suppluy	Purchase	723.44
55993	WM Corporate Services, Inc.	Service	11,582.58

Supervisor Krummrich informed the Board the administration building property riding lawn mower has about \$1,000.00 in damage, the basement door was replaced, the township truck will be secured via garage now, also discussed the administration building's roof conditions.

Trustee Gibbs questioned a billing charge on a sludge delivery fee.

Attorney Tim Fleming spoke on a resident wanting to build a shed that doesn't meet zoning requirements.

Attorney Todd Fleming spoke with the union representative about starting negotiations starting in March. The negotiating team will consist of Jim Krummrich, Tom Green, and Todd Fleming.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Longacre Pond Apartment Project, Lake Stratford Drive, East Plant Filter Project, and the Longacre Lift Statrion Replacement Project.

Corona Virus 19 Update:

The Sewer System is running well, we are at 100% staff, but we still have one employee out on worker's comp.

The East Plant Splitter Box and Piping Project should be starting soon.

The East Plant Lift Station Crane Project should be starting soon.

The three new sewer plant labor position employees all started the week of the 7th and everything is going well.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Green with the following roll call vote: Gibbs – aye, Green – aye, Scott – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on March 3, 2022, 6 p.m.

Respectfully submitted,