

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 Green – aye, Scott – aye, Gibbs – aye, Lowry – aye. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney.

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

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

Bills were as follows:

No.	To Whom Paid	For What Purpose	Amount
56899	Absopure Water Company	Service	88.95
56900	Agro-Ecology, Inc.	Service	28,200.00
56901	Ameren Illinois	Service	330.64
56902	Answer Direct	Service	448.00
56903	Aramark Uniform Services	Service	381.82
56904	A T & T (SBC)	Service	681.13
56905	A T & T (U-Verse)	Service	62.82
56906	Auffenberg Ford North	Repairs	2,623.35
56907	Batteries Plus	Purchase	133.12
56908	Belleville Supply Company	Purchase	35.76
56909	Benoist Brothers Supply Company	Purchase	934.32
56910	Beverly Kooistra	Reimbursement	93.00
56911	Bi State Compressor	Purchase	2,654.83
56912	Blue Cross and Blue Shield of IL	Medical Insurance	37,972.10
56913	Buster's Tire	Repairs	105.00
56914	C T Sewer System Payroll	Payroll & Payroll Taxes	57,098.91
56915	Delta Dental Illinois – Risk	Dental/Vision Insurance	1,562.86
56916	Fleming & Fleming Limited	Retainer Fee	6,500.00
56917	Flo Systems	Purchase	30,208.98

56918	Frost Electric Supply	Purchase	119.69
56919	Grainger	Purchase	376.51
56920	Herald Publications	Subscription Renewal	50.00
56921	Homefield Energy	Service	51,542.46
56922	Kyle Hogg	Reimbursement	180.79
56923	Lowe's Business Account	Purchase	44.81
56924	Luby Equipment Services	Purchase	1,966.55
56925	Midwest Occupational Medicine Ltd.	Service	340.50
56926	Mike Cummings	Reimbursement	30.00
56927	Pitney Bowes Bank (Purchase Power)	Service	201.00
56928	Pitney Bowes Global Financial Services	Service	536.67
56929	Recorder of Deeds	Liens	165.00
56930	Teklab	Service	57.00
56931	The Edelen Company, Inc.	Repairs	525.00
56932	USA Bluebook	Purchase	326.99
56933	Vandevanter Engineering	Repairs	1,616.00
56934	Verizon Wireless	Service	544.71
56935	Watson's Office Supply	Purchase	580.20
56936	Busey Bank	Debt Service	70,000.00

Supervisor Krummrich updated the Board on the following information:

Discussed with the attorney the bidding process fees for the ballfield lighting upgrades, February 3, 2023 tax season will begin, the Orchestra and Western Band will play in the township hall this year, discussed leasing the township ballfields to six teams this year.

The Township Board discussed the following information:

Trustee Green handed out maps showing the Greenridge Heights Subdivision cul-de-sac, discussed the 2025 salaries that will be in effect on May 2025, discussed conducting township meeting nights on Tuesdays or back to Thursday nights.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence-Longacre Pond Apartments, Lake Stratford Drive, East Plant Filter Project, Longacre Drive Lift Station Replacement Project, East Plant Lift Station Crane Project, 2021-2022 Sewer System Audit, land for sale by the West Plant.

Corona Virus 19 Update: The Sewer System is running well, and we are at 100% staff.

The Sewer System has narrowed the number of 29 trees to be taken down for the West Plant Tree Trimming and Removal Project. A Sewer System employee will take down the rest.

New Business – Sewer

The Board discussed and approved sending two employees to the Wastewater Technical Conference in Effingham IL. The cost to send two employees for a two day conference is \$480.00 and one night hotel reimbursement. Motion carried unanimously.

The new zero turn mower was delivered last week.

The Board discussed a sewer back up occurring at 104 and 106 Primrose Lane, Fairview Heights. The cause of the back up was grease in the sewer line, there was some damage done to the properties and this has been turned in to the insurance company.

The Board is starting a discussion concerning sewer rate increases for the 2023 fiscal year. The Sewer System has not had a rate increase in twelve years.

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: Lowry – aye, Gibbs – aye, Scott – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on February 7, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'J.M.' followed by a long, sweeping horizontal line.