

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 Ms. Scott 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. Gibbs, second by Mr. Lowry 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 Mr. Krummrich 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:

Tap-In Account payable to:                      Thouvenot, Wade & Moerchen                      \$5,957.75

| No.   | To Whom Paid                  | For What Purpose         | Amount    |
|-------|-------------------------------|--------------------------|-----------|
| 56956 | Fleming & Fleming Limited     | Purchase (earnest money) | 1,000.00  |
| 57007 | Aaron or Brandy Reifschneider | Reimbursement            | 290.45    |
| 57008 | Ameren Illinois               | Service                  | 4,738.28  |
| 57009 | Amricom                       | Service                  | 110.63    |
| 57010 | Answer Direct                 | Service                  | 504.81    |
| 57011 | Aqua-Aerobic Systems          | Purchase                 | 9,741.27  |
| 57012 | Aramark Uniform Services      | Service                  | 588.87    |
| 57013 | A T & T (SBC)                 | Service                  | 486.60    |
| 57014 | A T & T (U-Verse)             | Service                  | 62.82     |
| 57015 | Auffenberg Ford North         | Repairs                  | 108.50    |
| 57016 | Batteries Plus LLC            | Purchase                 | 27.54     |
| 57017 | Busey Bank                    | Debt Service             | 70,000.00 |
| 57018 | C T Sewer System Payroll      | Payroll & Payroll Taxes  | 57,164.68 |
| 57019 | Charter Communications        | Service                  | 105.01    |
| 57020 | Computer Ease                 | Service                  | 1,705.40  |
| 57021 | Cummins Inc.                  | Service                  | 307.85    |
| 57022 | Deere & Company               | Purchase                 | 16,200.60 |

|       |                                    |                       |           |
|-------|------------------------------------|-----------------------|-----------|
| 57023 | E J Equipment                      | Purchase              | 392.73    |
| 57024 | Electric Controls Company          | Service               | 812.58    |
| 57025 | Falling Springs Quarry             | Purchase              | 501.09    |
| 57026 | Fleetlife Inc.                     | Purchase              | 405.73    |
| 57027 | Flo Systems                        | Purchase              | 27,257.98 |
| 57028 | Forge Electrical Group             | Service               | 5,070.00  |
| 57029 | Grainger                           | Purchase              | 1,442.90  |
| 57030 | Hawkins, Inc.                      | Purchase              | 11,534.69 |
| 57031 | Home Depot Credit Services         | Purchase              | 798.79    |
| 57032 | Homefield Energy                   | Service               | 50,547.04 |
| 57033 | Industrial Sealing & Lubrication   | Purchase              | 265.32    |
| 57034 | Julie                              | Service               | 1,126.13  |
| 57035 | McKay NAPA Auto Parts              | Purchase              | 552.94    |
| 57036 | Michael Ueda                       | Reimbursement         | 28.00     |
| 57037 | Motor, Pump & Services, LLC.       | Repairs               | 1,488.72  |
| 57038 | NFIP Direct Servicing Agent        | FEMA                  | 7,285.00  |
| 57039 | Northern Tool & Equipment          | Purchase              | 1,516.55  |
| 57040 | O'Fallon Water Department          | Service               | 2,759.65  |
| 57041 | Pitney Bowes Bank (Purchase Power) | Service               | 402.50    |
| 57042 | Premier Fall Protection, Inc.      | Purchase              | 178.34    |
| 57043 | Recorder of Deeds                  | Lien                  | 33.00     |
| 57044 | Republic Services #350             | Service               | 678.13    |
| 57045 | Rock Gate Capital                  | Student Tuition CDL   | 10,390.00 |
| 57046 | Russ Earlinger Crane Service       | Rental                | 834.60    |
| 57047 | Sam's Club                         | Purchase              | 73.50     |
| 57048 | Schmidt, Dave Truck Service        | Repairs               | 5,477.29  |
| 57049 | St Clair Co. Recorder of Deeds     | Service               | 97.50     |
| 57050 | Teklab                             | Service               | 188.50    |
| 57051 | The Hartford                       | Insurance             | 327.78    |
| 57052 | Thouvenot, Wade & Moerchen         | Professional Services | 2,037.00  |
| 57053 | USA Bluebook                       | Purchase              | 449.98    |
| 57054 | Vulcan Industries                  | Purchase              | 611.00    |
| 57055 | Watson's Office City               | Purchase              | 509.47    |
| 57056 | Xerox Financial Services           | Service               | 362.19    |

Supervisor Krummrich updated the Board on the following information:

The audit is finished and copies were distributed to the Board for review and approval next week. The water tap-in fee has been waived for the township ballfield complex. Discussed 1099's with medical reimbursement. New township hall rental agreement has been drafted. Consider replacing a broken cooler in the township ballfield building. Need to amend the bid specs for the township ballfield light project. Purchased two batting cages that will be installed shortly. Discussed proof of insurance with six teams leasing the township ballfields.

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

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

A motion was made by Mr. Green, second by Mr. Lowry to change the current sewer and town board meeting night from Tuesday to Thursday nights beginning on May 4, 2023 with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, Scott – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

#### 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 Lift Station Replacement Project, East Plant Lift Station Crane Project, Land for sale by the West Plant.

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

The 2021-2022 Sewer System Audit should be finished soon.

The Sewer System has started trimming trees, and bids will go out soon for the 29 trees to be removed for the West Plant Tree Trimming and Removal Project.

The Sewer Manager is going over the numbers for the proposed sewer rate increases for the 2023 fiscal year. The Sewer System has not had a sewer rate increase in twelve years.

The 106 Primrose Lane sewer back up restoration is complete, however the homeowner is not satisfied with the project results.

#### New Business – Sewer

The Sewer Manger informed the Board the East Plant is in need of some painting maintenance. It has not been painted in 14 years since the sewer plant upgrade. We would like to contract for the three main tanks to be painted at the East Plant. The employees will be complete the rest.

A motion was made by Mr. Gibbs, second by Mr. Green to approve going out for bids for the East Plant Painting Project 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.

The Sewer Manager discussed meeting with the owners of 6509 Old Collinsville Road and 60 Hampton Drive to discuss the easements that the Township Sewer System will need to install the new 36” sewer main across their property.

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: Green – aye, Scott – aye, Gibbs – 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 February 21, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be a stylized 'J' followed by a flourish.