

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; excused Lowry. 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. Gibbs to dispense with the reading of the minutes with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Ms. Scott, second by Mr. Gibbs to approve the minutes of the previous meeting with the following roll call vote: Scott – aye, Gibbs – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Gibbs, second by Mr. Green to approve payment for the following bills with the following roll call vote: Scott – aye, Green – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Bills were as follows:

No.	To Whom Paid	For What Purpose	Amount
57135	Absopure Water Company	Service	88.50
57136	Ameren Illinois	Service	210.64
57137		Void	-0-
57138	Aramark Uniform Services	Service	428.64
57139	A T & T (SBC)	Service	1,563.29
57140	Batteries Plus LLC	Purchase	35.60
57141	Blue Cross and Blue Shield	Insurance	37,972.10
57142	Busey Bank	Debt Service	70,000.00
57143	C T Sewer System Payroll	Payroll and Payroll Taxes	56,499.43
57144	Delta Dental Illinois	Insurance	1,562.86
57145	Fleming & Fleming Limited	Retainer	6,500.00
57146	Forge Electrical Group LLC.	Repairs	540.00
57147	Grainger	Purchase	44.72
57148	Hawkins, Inc.	Purchase	13,935.50
57149	Illinois Electric Works	Repairs	14,987.75
57150	Illinois Public Risk Fund	Workers' Comp Audit Charge	2,257.74
57151	John Deere Gov & National Sales	Purchase	89.99
57152		Void	-0-
57153	Midwest Municipal Supply	Purchase	256.69

57154	Midwest Occupational Medical	Service	383.00
57155	Midwest Vac Products, LLC.	Purchase	1,847.36
57156	O'Fallon Post Office	Service	100.00
57157	O'Fallon Water Department	Service	1,512.76
57158	Pass Security	Service	627.00
57159	Pitney Bowes	Service	265.58
57160	Pyramid Electrical Contractors	Repairs	1,034.47
57161	Recorder of Deeds	Liens	165.00
57162	Richard Erlinger	Reimbursement	48.68
57163	Scheffel Boyle	Professional Services	14,500.00
57164	Shell Fleet Plus	Purchase	2,418.18
57165	Teklab	Service	188.50
57166	USA Bluebook	Purchase	2,631.65
57167	Vandervanter Engineering	Purchase	61,951.00
57168	Verizon Wireless	Service	329.03
57169	Village of Caseyville Water Dept.	Shut offs	240.00
57170	Watson's Office City	Purchase	783.59
57171	Roto-Rooter Services Company	Damage Clean-up	17,513.00
57172	American Water	Service	72.64
57173	McKay NAPA Auto Parts	Purchase	36.65

Supervisor Krummrich updated the Board on the following information:

The administration building secretaries new computers have been set up. The Athletics baseball association has made an initial payment for the field rental. The portable restrooms for the ballfield have been delivered. Waiting on bids for the administration building replacement of new doors and locks. Will be meeting with the group to discuss updates on the ball diamonds.

Clerk Gough updated the Board to discuss the Grant School career day and discussed the Computype IT Solutions proposal.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence-Longacre Pond Apartments, East Plant Filter Project, Longacre Lift Station Replacement Project, East Plant Lift Station Crane Project.

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

The apparent low bidder for the West Plant Tree Trimming Project is Endrizzi Contracting Inc. for the amount of \$68,800.00.

A motion was made by Mr. Green second by Ms. Scott to award the West Plant Tree Trimming Project in the amount of \$68,800.00 to Endrizzi Contracting Inc. with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

We will be accepting bids on April 4, 2023, and awarding the bids on April 18, 2023 for the East Plant Painting Project.

The Board discussed the easement agreement for the new 36” sewer main.

The Board discussed possible sewer rate increases for the 2023 Fiscal Year.

The Board discussed approving a new man lift for the Sewer System.

New Business – Sewer

The Board discussed three addresses that are having problems with their basements flooding during heavy rain. The Sewer System can't keep up, and installing grinder pumps at these addresses would alleviate the problem.

A motion was made by Mr. Gibbs, second by Mr. Green to approve installing grinder pumps at 5402 DePaul Drive, 9 Orlando Place, and 217 Elvira Drive with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on April 4, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'P.A.' or similar, written in a cursive style.