

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, Ken Sharkey, Sheila Kimlinger, Theodore Behrman, Todd Fleming, sewer system operations attorney (zoom).

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 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
57174	Ameren Illinois	Service	2,601.40
57175	Americom	Service	96.13
57176	Andritz-Seperation, Inc.	Purchase	1,084.64
57177	Answer Direct	Service	463.00
57178	Aramark Uniform Services	Service	428.64
57179	A T & T (SBC)	Service	485.61
57180	A T & T (U-Verse)	Service	62.82
57181	Auffenburg Ford North	Repairs	1,339.68
57182	Batteries Plus LLC	Purchase	76.74
57183	Busey Bank	Debt Service	70,000.00
57184	Caseyville Township Tap-In	Reimbursement from OPS account	2,575.00
57185	Caseyville Township Payroll	Unemployment shortage 1 st quarter 2023	35.01
57186	C T Sewer System Payroll	Payroll & Payroll Taxes	52,877.41
57187	Charter Communications	Service	105.01
57188	Cintas Fire Protection	Service	1,903.47
57189	Computer Ease	Service	2,165.50
57190	Custom Car & Truck	Purchase	2,299.90
57191	Electric Controls Company	Purchase	1,134.11
57192	Falling Springs Quarry	Township Ball Field	873.04

57193	Ferguson Enterprise LLC	Purchase	13.73
57194	Frost Electric Supply	Township Ball Field	33.01
57195	Grainger	Purchase	272.30
57196	Hach Company	Purchase	617.15
57197	Hawkins	Purchase	10.00
57198	Home Depot Credit Services	Purchase	622.75
57199	Homefield Energy	Service	95.41
57200	Illinois Electric Works	Purchase	9,694.74
57201	Luke Bauman	Reimbursement	250.00
57202	McKay NAPA Auto Parts Inc.	Purchase	363.81
57203	Recorder of Deeds	Liens	66.00
57204	Republic Services #350	Service	670.22
57205	Sam's Club	Purchase	86.09
57206	St. Clair Service Co – Seed House	Purchase	230.00
57207	Teklab	Service	1,624.90
57208	The Hartford	Insurance	327.78
57209	U S Postal Service	Permit Section #9	4,000.00
57210	University of Mo – St Louis	Computer Training	398.00
57211	Veolia Water Tech Treatment	Purchase	22,603.84
57212	Watson's Office City	Purchase	127.00
57213	Zeller Electric	Service	1,280.00
57214	All Pro Tees	Purchase	219.00

Ken Sharkey, St. Clair County Transit District came before the Board to discuss the progress and proposed options for the St. Clair County Bike Trail plans.

Supervisor Krummrich updated the Board on the following information:

Three pitching mounds were delivered, and two mounds have been installed. Updated information on the progress of the ball field lights and bases. Discussed the possibility of waterproofing the upstairs of the concession stand. The piping for the batting cages was going to cost \$3,659.00, however a local union donated the material, our maintenance man built the cages and some sewer system workers will help with installing them. Met with three companies to discuss security camera options for the administration building and the ballfield areas. Discussed the estimate from Earlinger Construction for repairs to the administration building and annex building doors. The economic interest statements are due on May 1, 2023. Waiting on door lock and key estimates from Metro Lock and Security. The scoreboard power is obsolete according to Barcom Security.

Attorney Fleming updated the Board on the following information:

Discussion on a FOIA request for an EPA schedule on a lift station built in 1997. The paperwork has not been found, so the sewer system requested a five day extension that was sent by certified mail to the requestor. Thouvenot, Wade & Moerchen is in the process of drawing up plans for the new sewer line easements.

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 West Plant Tree Trimming Project bid has been awarded, and the company has been given notice to proceed.

There were no bids turned in for the East Plant Painting Project tonight.

Easements for the new 36" sewer main are being drawn up by Thouvenot, Wade & Moerchen.

The Board discussed sewer rate increases for the 2023 Fiscal Year. The sewer system has not had a rate increase since September 2011, and many sewer system upgrades are needed now, and in the future to justify the rate increases.

A motion was made by Mr. Lowry, second by Mr. Green to approve drawing up an ordinance to be passed on April 18, 2023 for the sewer rate increases to go into effect on July 1, 2023 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 System is working on getting the electric installed for the sewer grinder pumps.

New Business – Sewer

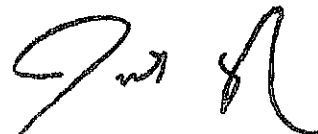
Repairs are needed to the 3300 FLYGT Pump from the Fairview Hills Lift Station with the cost of repairs being \$35,625.78.

A motion was made by Mr. Krummrich, second by Ms. Scott to approve the repairs to the 3300 FLYGT Pump from the Fairview Hills Lift Station at the cost of \$35,625.78 with the following roll call vote: Scott – aye, Green – nay, Gibbs – nay, Lowry – aye, Krummrich – aye. Motion carried by a vote of 3 ayes, and 2 nays.

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, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on April 18, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'J. A.', written in a cursive style.