

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; excused Gibbs, and 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. Krummrich to dispense with the reading of the minutes with the following roll call vote: Green – aye, Scott – aye, Krummrich – aye. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

A motion was made by Ms. Scott, second by Mr. Green to approve the minutes of the previous meeting with the following roll call vote: Green – aye, Scott – aye, Krummrich – aye. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

A motion was made by Mr. Krummrich, second by Ms. Scott to approve payment for the following bills with the following roll call vote: Green – aye, Scott – aye, Krummrich – aye. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

Bills were as follows:

Tap-In Account payable to: Thouvenot, Wade & Moerchen Inc.      \$18,133.88

No.	To Whom Paid	For What Purchase	Amount
57248	All Pro Tees	Purchase	390.00
57249	Ameren Illinois	Service	1,783.44
57250	American Water	Service	283.97
57251	Americom	Service	79.10
57252	Answer Direct	Service	555.70
57253	Aqua-Aerobic Systems, Inc.	Purchase	16,631.58
57254	Aramark Uniform Services	Service	639.81
57255	A T & T (SBC)	Service	1,164.48
57256	A T & T (U-Verse)	Service	62.82
57257	Batteries Plus LLC	Purchase	4.65
57258	Bi-State Termite & Pest Control	Service	225.00
57259	Busey Bank	Debt Service	70,000.00
57260	C T Sewer System Payroll	Payroll & Payroll Taxes	51,386.95
57261	Charter Communications	Service	105.01
57262	Computer Ease	Service	534.25
57263	Endrizzi Contracting Inc.	Service	61,920.00
57264	Environmental Resources Training	Short School	575.00

57265	Evoqua Water Technologies	Purchase	2,633.61
57266	Ferguson Enterprise	Purchase	82.59
57267	Forge Electrical Group	Purchase	10,848.00
57268	Grainger	Purchase	843.43
57269	Grand Rental Station	Rental	260.00
57270	Hawkins, Inc.	Purchase	9,914.50
57271	Home Depot Credit Service	Purchase	98.50
57272	Homefield Energy	Service	52,279.94
57273	Illinois Electric Works	Service	5,600.00
57274	Jared Renner	Reimbursement	15.00
57275	John Deere Gov & National Sales	Purchase	22.99
57276	John Fabick Tractor Company	Repairs	3,619.12
57277	Motor Pump & Services, LLC	Repairs	3,342.18
57278	O'Fallon Water Department	Service	1,747.05
57279	Pitney Bowes Bank Inc.	Service	337.92
57280	R M Oil Company	Purchase	1,457.69
57281	Recorder of Deeds	Liens	66.00
57282	Republic Services	Service	663.33
57283	Sam's Club	Purchase	163.22
57284	Shell Fleet Plus	Purchase	3,819.01
57285	Southern IL Wastewater Operators	Renewal Training	60.00
57286	St Clair Co. Recorder of Deeds	Laredo Usage	75.00
57287	Teklab Inc.	Service	249.10
57288	The Hartford	Insurance	327.78
57289	Thouvenot, Wade & Moerchen	Professional Services	6,982.25
57290	U S Postal Office	Permit Section #9	4,000.00
57291	USA Bluebook	Purchase	166.27
57292	Watson's Office City	Purchase	202.85
57293	Wireless USA	Service	166.19
57294	Xerox Financial Services	Service	397.31

Supervisor Krummrich updated the Board on the following information:

The Illinois Township Officials are hosting various online workshops next month. Supervisor Krummrich read to the Board a note from AARP with thanks to the township for hosting the AARP sponsored tax service at the township. Discussed receiving prices and options for purchasing a closed circuit television system. The township is hosting a baseball tournament this weekend, and the staff has been working hard to ready the grounds. The township would like to place a Caseyville Township advertisement sign at the ball diamonds. Pitching cages are being built with time and material donated by Steamfitters 439.

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.

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

The West Plant Tree Trimming Project is going well.

The East Plant Paint Project is getting ready for rebidding.

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

The electric has been installed for the grinder pumps, and are just waiting to install the grinder pumps.

The 2022-2023 Sewer System Audit will be starting soon.

New Business – Sewer

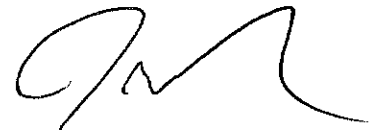
The Ridge Prairie Heights Sewer Lining Project was advertised on 04/24/2023, we will be accepting bids on 05/18/2023, and awarding bids on 06/01/2023.

The Board first looked at the proposed 2023-2024 Sewer System Budget tonight.

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, Krummrich – aye. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

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

Respectfully submitted,

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