

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
JANUARY 19, 2017

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/Public Comments

- VI. Reports
 - a. Supervisor's Report
 - b. Sewer System Manager's Report
 - c. Sewer System Operations Attorney's Report
 - d. Clerk's Report
 - e. Trustee's Report
 - f. Attorney's Report
- VII. Other Reports by Committees or Special Committees

- VIII. Ordinances – Resolutions

- IX. Unfinished Business – Town
 - a. Discuss and possibly approve dental, vision, health insurance premium employee co-paymentsUnfinished Business – Sewer
 - a. Fairview Hills Lift Station Replacement
 - b. Sewer Main Lining Project 2016/2017
 - c. Mine Subsidence
 1. Long Acre Ponds Apartment Project
 - Discuss and approve final easement agreement with Spirit Properties
 - Discuss and approve easement for Spirit Properties

X. New Business – Town

New Business – Sewer

- a. Discuss and approve the repair to pump #54 at the Jade Drive Lift Station
 - b. Discuss and approve the purchase of a new 1- ton 4x4 pick-up to replace the West Plant pick-up
 - c. Discuss and approve agreement for the ERTC student internship
 - d. Replace blower in oxygen generator at the Pleasant Ridge Lift Station
 - e. Bonita Blvd sewer replacement was advertised on January 12, 2017
 - f. Discuss and approve the sewer back-up fact sheet
 - g. Possible executive session per attorney
- XI. Adjournment until Thursday February 2, 2017, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township