

CASEYVILLE TOWNSHIP  
SEWER MEETING  
AGENDA  
FEBRUARY 2, 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
  - Bid Opening – Open Bids for the Bonita Blvd. Sewer Replacement
  
- VIII. Ordinances – Resolutions
  - Discuss and approve Resolution 2017-2 concerning Resolution of Support for the St. Clair County Community Development Block Grant Program Year 2017.
  
- IX. Unfinished Business – Town
  - Unfinished Business – Sewer
    - a. Fairview Hills Lift Station Replacement.
    - b. Sewer Main Lining Project 2016/2017.
    - c. Mine Subsidence
      - 1. Long Acre Ponds Apartment Project.

- X. New Business – Town
- a. Discuss legal fees presented to the Township for the Electoral Board Matter.
  - b. Discuss Moody Park sewer reconnection fee.
  - c. Discuss Sewer System Intern Agreement for SIUE.

New Business – Sewer

- a. Discuss and approve letter and application requesting \$75,000.00 of CDBG Program Year 2017 funds for the Capital Oaks Subdivision Sewer Replacement Project. Thouvenot, Wade & Moerchen is working on the application that is due March 17, 2017.
  - b. Discuss and approve Emergency Action Plan for Caseyville Township Sewer System.
  - c. Possible executive session per attorney.
- XI. Adjournment until Thursday February 16, 2017, 7 p.m.

David A Jacknewitz  
Clerk  
Caseyville Township