

CASEYVILLE TOWNSHIP  
SEWER MEETING  
AGENDA  
MAY 5, 2016

- 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 Manager's Report
  - c. Clerk's Report
  - d. Trustee's Report
  - e. Assessor's Report
  - f. Attorney's Report
  - g. Transitional Sewer Manager's Report - job search update
  - h. IT Report
- VII. Other Reports by Committees or Special Committees
- VIII. Ordinances – Resolutions
- IX. Unfinished Business -- Town
  1. Possible executive session per attorney.  
Unfinished Business -- Sewer
    - a. Update 2015 Sewer Replacement Project.
      1. Discuss and approve Change Order #5.
    - b. Update Tietje Lift Station Replacement.
    - c. Hartman Lane – Frank Scott Parkway Sewer Extension.
    - d. Fairview Hills L.S. Replacement.
    - e. Frank Scott Parkway Widening Project.
    - f. Mine Subsidence
      1. Long Acre Ponds.
      2. Dierbergs
    - g. Kassing Ave.
- X. New Business – Town  
New Business – Sewer
  - a. Discuss letter received from IEPA regarding East Plant visit 12/09/15.
  - b. Discuss repairs needed on West Plant Splitter Box.
  - c. Discuss draft of Sewer Budget for FY16-FY17 for review.
  - d. Discuss and approve exterior waterproofing of office/garage building.
- XI. Adjournment until Thursday, May 19, 2016, 7 p.m.

By:  
Deborah J Moore  
Deputy Clerk

David A Jacknewitz  
Clerk  
Caseyville Township