

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
MAY 18, 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 Manager's Report
 - c. Sewer System Operation Attorney's Report
 - d. Clerk's Report
 - e. Trustee's Report
 - g. Attorney's Report
- VII. Other Reports by Committees or Special Committees
- VIII. Bid Opening
 - a. Caseyville Township 2017-2019 ManHole Lining Project.
(take under advisement, review, award 6/1)
- IX. Resolutions/Ordinances
- X. Unfinished Business – Town
 - Unfinished Business – Sewer
 - a. Fairview Hills Lift Station Replacement.
 1. Discuss and approve Change Order #2.
 - b. Bonita Blvd. Sewer Replacement Project.
 1. Discuss and approve Change Order #2.
 - c. Sewer Main Lining Project 2016/2017.
 1. Discuss and approve Change Order #2.
 - d. West Washington Gate Project.
 - e. Frank Scott Parkway Sewer Main Relocation.
 - f. Mine Subsidence.
 1. Long Acre Ponds Apartment Project.

- XI. New Business – Town
- a. Discuss and approve contract for auditor.
 - b. Discuss and approve township attorney contract.
 - c. Discuss and approve the 2017 prevailing wage ordinance for the township and road district.

New Business – Sewer

- a. Discuss IEPA inspection of West Treatment Plant Wednesday, April 26th.
 - b. Discuss and approve Barcom's proposal for the addition of one security camera to monitor the new West Washington Gate.
 - c. Discuss and approve IEPA permit for Dewey's Pizza to be located in Regency Park in O'Fallon IL.
 - d. Sectional liners have been installed on Barco Ave.
 - e. Meckfessel Lift Station landscaping and fence installation are complete.
 - f. Discuss service lateral repair Auffenberg Auto Court.
- XII. Adjournment until Thursday, June 1, 2017, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township