

1 CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
MAY 19, 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. Transitional Sewer Manager's Report
 - b. Sewer System Operations Attorney's Report
 - c. Clerk's Report
 - d. Trustee's Report
 - e. Assessor's Report
 - f. Attorney's Report
 - h. IT Report
- VII. Other Reports by Committees or Special Committees
- VIII. Bid opening
2015 Manhole Lining Project
- IX. Ordinances -- Resolutions
Resolution 2016 - Deputy Clerk Mediation
- X. Unfinished Business -- Town
 - 1. Possible executive session per attorney
 - 2. Part time employee mediation
 - 3. Discuss Daktronics vs Next Led specs (Summit Signs - marquee bid approval)Unfinished Business -- Sewer
 - a. Update 2015 Sewer Replacement Project
 - b. Update Tietje Lift Station Replacement
 - c. Hartman Lane -- Frank Scott Parkway Sewer Extension
 - d. Fairview Hills L.S. Replacement
 - Approve IEPA Permit
 - Advertise for bids May 20th
 - Accept Bids June 2, 2016
 - e. West Plant Splitter Box
 - Advertise for bids May 20th
 - Accept bids June 16th
 - f. Frank Scott Parkway Widening Project
 - g. Mine Subsidence
 - Long Acre Ponds
 - Dierbergs
 - h. Kassing Ave.

- XI. New Business -- Town
New Business -- Sewer
 - a. Discuss and Approve FY16 -- FY17 Sewer System Budget
 - b. Present plans and IEPA Permit for Milburn Estates Phase #1
 - c. Discuss and approve purchase of Mettler-Toledo scale for the lab

- XII. Adjournment until Thursday, June 2, 2016, 7 p.m.

By:
Deborah J Moore
Deputy Clerk

David A Jacknewitz
Clerk
Caseyville Township