

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
JUNE 1, 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
Brian Rader
- 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. Resolutions/Ordinances
- IX. Unfinished Business – Town
 - a. Award township walking trail asphalt overlay.

Unfinished Business – Sewer

- a. Fairview Hills Lift Station Replacement.
- b. Bonita Blvd. Sewer Replacement Project.
- c. Sewer Main Lining Project 2016/2017.
- d. Manhole Lining project 2017-2019.
Discuss and approve Spectra-Tech's bid of \$260.00 per vertical foot of manhole for 2017, 2018, and 2019. Cost for 2017 will be \$67,470.00.
- e. West Washington Gate Project.
Discuss and approve Pay Request #1.
- f. Frank Scott Parkway Sewer Main Relocation.
- g. Mine Subsidence.
Long Acre Ponds Apartment Project.

- X. New Business – Town
- a. Discuss and approve Resolution for sale of a pulverizer.
 - b. Discuss and approve Resolution for sale of a John Deere lawn tractor.
 - c. Discuss and approve Resolution for sale of a 2003 GMC 2500 pick up truck.

New Business – Sewer

- a. Discuss sewer repairs on Executive Park Drive.
 - b. Present Sewer System Budget fiscal year 2017/2018 for review.
- XI. Adjournment until Thursday, June 15, 2017, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township