

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
JUNE 15, 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. Ordinances
 - a. Discuss and approve FY2017/FY2018 Township Budget and Appropriation
 - b. Discuss and approve FY2017/FY2018 Township Tax Levy
 - c. Discuss and approve FY2017/FY2018 Road District Budget and Appropriation
 - d. Discuss and approve FY2017/FY2018 Road District Tax Levy
- IX. Unfinished Business – Town
 - Unfinished Business -- Sewer
 - a. Discuss and approve FY2017/FY2018 Sewer System Budget
 - b. Fairview Hills Lift Station Replacement.
 - c. Bonita Blvd. Sewer Replacement Project.
 - d. Sewer Main Lining Project 2016/2017.
 - e. Manhole Lining Project 2017-2019.
 - f. West Washington Gate Project
 - g. Frank Scott Parkway Sewer Main Relocation.
 - h. Mine Subsidence.
Long Acre Ponds Apartment Project.

X. New Business -- Town

New Business – Sewer

- a. Congratulations to Michael Nussbaumer on satisfactorily completing his Class 3 Certification.
- b. HVAC Replacements
 1. Discuss and approve AC replacement East Plant Barscreen Room.
 2. Discuss and approve HVAC replacement West Plant Lab/Office.
- c. Present plans for The Reserves at Timber Ridge Phase 3.
- d. Discuss and approve TWM to engineer sewer repairs/replacements in South Bountiful Heights.
- e. The annual audit of the sewer system was started Thursday, June 8, 2017.

XI. Adjournment until Thursday, July 6, 2017, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township