

CASEYVILLE TOWNSHIP  
SEWER MEETING  
AGENDA  
JULY 6, 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 – Resolutions
- IX. Bid Opening
  - a. 2003 GMC 2500
  - b. 2002 JD X465 Riding Lawnmower
  - c. 2002 Frontier SP 1048 Pulverizer

Unfinished Business - Town

  - a. Discuss Resolution to waive sewer tap-in fees for the City of Fairview Heights Parks Department.
- X. 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.
  - e. West Washington Gate Project.
  - f. HVAC Replacements.
  - g. Present Plans for the Reserves at Timber Ridge Phase 3.
  - h. Frank Scott Parkway Sewer Main Relocation.
  - i. Mine Subsidence.
    1. Long Acre Ponds Apartment Project.

XI. New Business – Town

New Business – Sewer

- a. Discuss easement for new subdivision on Venita Drive.
- b. Discuss and approve installation of Grinder Pumps for 17 South Point and 815 Old Dominion Court.
- c. Discuss and Approve Change Order #1 for Bonita Blvd (addition lateral removal and replacement).
- d. Discuss and Approve the Final Pay Request for Fairview Hills Lift Station Replacement.
- e. Discuss and Approve TWM’s Engineering Proposal for South Bountiful Heights and Replacement.
- f. Discuss East Plant Permit Requirements:
  1. Special Condition #13 Phosphorus feasibility study.
  2. Special Condition #14 Phosphorus optimization plan.
  3. Special Condition #17 update the CMOM plan.
- g. Discuss manhole installation at 224 Lakeland Blvd.
- h. Discuss replacement of West Plant Lift Station touch screen pump controller.
- i. Discuss and Approve annual salary increase for Plant Manager, Plant Supervisor, and Collection System Supervisor.

XII. Adjournment until Thursday, July 20, 2017, 7 p.m.

David A Jacknewitz  
Clerk  
Caseyville Township