

CASEYVILLE TOWNSHIP

SEWER MEETING

AGENDA

JULY 7, 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. Sewer Plant Manager's Report
  - c. Sewer System Operations Attorney's Report
  - d. Clerk's Report
  - e. Trustee's Report
  - f. Assessor's Report
  - g. Attorney's Report
  - h. IT Report
- VII. Other Reports by Committees or Special Committees
- VIII. Ordinances-Resolutions
- IX. Unfinished Business-Town
  - 1. Approve purchase of two (2) floor buffers based on demonstration
  - 2. Possible Executive session per attorney

Unfinished Business-Sewer

- a. Hartman Ln – Frank Scott Parkway Sewer Extension
- b. Fairview Hills L.S. Replacement—Award contract to Haier Plumbing for \$578,957.35
- c. 2016 Manhole Lining Project—Discuss and approve Change Order for additional manhole for \$2522.50
- d. West Plant Splitter Box Project
- e. Frank Scott Widening Project
- f. Kassing Av Project
- g. 1711 West Hwy 50 sewer replacement
- h. Mine Subsidence
  - 1. Long Acre Ponds

2. Dierberg's

X. New Business – Town

New Business – Sewer

- a. Discuss and approve Haier Plumbing proposal repairing three (3) lateral connections
- b. Discuss and approve Electric Controls proposal to replace defective communications cable with new fiber optic cable
- c. Discuss and approve IEPA Construction Permit for Savannah Hills Phase III
- d. Discuss and approve IEPA Construction Permit for Skyline Subdivision

XI. Adjournment until Thursday, July 21, 2016, 7 p.m.

By:

David A. Jacknewitz  
Clerk  
Caseyville Township