

**CASEYVILLE TOWNSHIP
SEWER MEETING
JULY 21, 2016**

AGENDA

- 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. Assessor's Report
 - f. Trustee's Report
 - g. Attorney's Report
 - h. I-T Report
- VII. Other Reports by Committees or Special Committees
- VIII. Resolutions/Ordinances
- IX. Unfinished Business – Sewer
 - a. Hartman Lane – Frank Scott Parkway Sewer Extension
 - b. Fairview Hills L.S. Replacement
 - c. 2016 Manhole Lining Project
 - d. West Plant Splitter Box Project
 - e. Frank Scott Parkway Widening Project
 1. Discuss and approve signing of IEPA Permit
 - f. Kassing Avenue Project
 - g. 1711 West Hwy 50 Sewer Replacement
 - h. Mine Subsidence
 1. Long Acre Ponds – Discuss and approve signing of IEPA Permit
 2. Dierbergs
 - i. Possible executive session per attorneyUnfinished Business – Town
- X. New Business - Sewer
 - a. Discuss and approve Haier Plumbing proposal for installing 6" valve and a 4" valve on the force mains for Berkley Ct. L.S. and Estates View L.S.
 - b. Discuss Lift Station Electric Panel wrap
 - c. Discuss replacement of sanitary sewer main on Bonita Blvd
830' of 8", 4 – manholes, 20 – laterals 8' – 19' deepNew Business – Town
 1. Discuss The Bank of Edwardsville securities changes
 2. Discuss the Fairview Heights Khoury League insurance
- XI. Adjournment until Thursday, August 4, 2016, 7 p.m. David A Jacknewitz, Clerk