

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
AUGUST 3, 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. Unfinished Business – Town
 - a. Discuss administration building rental rates.
 - b. Discuss resealing and restriping the township administration parking lot.
 - c. Discuss the broken water main valve to be replaced in the admin. building basement.
 - d. Discuss and Approve Website Proposal(s).
 - e. Discuss and Approve Supervisor's Computer Proposal(s).
 - f. Discuss hiring website coordinator.
 - g. Discuss the administration building walking trail (culverts).
 - h. Discuss administration building marquee.

Unfinished Business -- Sewer

- a. Bonita Blvd Sewer replacement project.
Discuss and Approve final pay request.
- b. Sewer Main Lining Project 2016/2017.
Discuss and Approve final pay request.
- c. Manhole Lining Project 2017-2019.
Discuss and Approve final pay request.
- d. West Washington Gate Project.
Discuss and Approve pay request.
- e. HVAC Replacements.
- f. Frank Scott Parkway Sewer Main Relocation.
- g. Mine Subsidence.
 Long Acre Ponds Apartment Project.

IX. New Business -- Town

New Business -- Sewer

- X. a. Discuss and Approve IEPA Permit for Fairview Heights Rec Center force main.
- b. Discuss and Approve TWM's engineering proposal for the water line relocation at the West Plant.
- c. Discuss Travelers Insurance Inspection.
- d. Discuss generator repairs.
 West Plant.
 Trailer mounted generator.
 Jade Drive.

Adjournment until Thursday, August 17, 2017, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township