

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
AUGUST 4, 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
 - “Discuss / Approve” Resolution authorizing Township Counsel to file a petition to remove the township supervisor

- IX. Unfinished Business – Town
 - 1. Approve Always Green Lawn Care - walking trail weed control contract
 - 2. Release of Liens request – 10408 Lincoln Trail, Fairview Heights
 - 3. Changes in securities information – The Bank of Edwardsville
 - 4. Possible executive session – per attorney

- Unfinished Business – Sewer
 - a. Hartman Lane – Frank Scott Parkway Sewer Extension
 - b. Fairview Hills L.S. Replacement
 - c. 2016 Manhole Lining Project
 - 1. Completed 7/21/16
 - d. West Plant Splitter Box Project
 - e. Frank Scott Parkway Widening Project
 - f. Kassing Avenue Project
 - g. 1711 West Hwy 50 Sewer Replacement
 - h. Mine Subsidence
 - 1. Long Acre Ponds Apartment Project
 - 2. Dierbergs

- X. New Business -- Town
1. Course approval for Todd Fleming, sewer systems operations attorney
 2. Notice of St. Clair County Township Officials Association Quarterly Meeting

New Business -- Sewer

- a. Received IEPA Draft Permit for East Plant
To be posted for 30 days for public comment
 - b. Haier Plumbing to start the lateral repairs
 - c. Proposed projects for the East and West Treatment Plant
 1. Waterproofing interior wall of bar screen building
 2. Installation of an electric security gate at W Washington entrance
 3. Installation of new roof on West Plant filter building
- XI. Adjournment until Thursday, August 18, 2016, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township