

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
AUGUST 17, 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. Unfinished Business -- Town
 - a. Approve to have the township attorney prepare a Resolution waiving all tap-in fee's associated with the new Fairview Heights Recreation Complex for consideration at the September 7, 2017 Board Meeting.
 - b. Discuss letter from the City of Fairview Heights concerning the LED sign installed by Summit Signs & Graphics.
- Unfinished Business -- Sewer
- a. West Washington Gate Project.
 - b. Frank Scott Parkway Sewer Main Relocation.
 - c. Mine Subsidence.
 1. Long Acre Ponds Apartment Project.

X. New Business - Town

New Business – Sewer

- a. Discuss and Approve plans for the Bountiful Heights Sewer Repair/Replacement Project.
- b. Discuss and Approve Millennia’s engineering proposal for the Hollandia Sewer Relocation.

XI. Adjournment until Thursday, September 7, 2017, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township