

CASEYVILLE TOWNSHIP  
SEWER MEETING  
AGENDA  
AUGUST 18, 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
  
- VII. Other Reports by Committees or Special Committees
  
- VIII. Ordinances – Resolutions
  
- IX. Unfinished Business – Town
  1. Possible executive session – per attorney
  
  - Unfinished Business – Sewer
    - a. Hartman Lane – Frank Scott Parkway Sewer Extension
    - b. Fairview Hills Lift Station Replacement
    - c. West Plant Splitter Box Project
    - d. Frank Scott Parkway Widening Project
    - e. Kassing Avenue Project
    - f. 1711 West Hwy 50 Sewer Replacement
    - g. Mine Subsidence
      1. Long Acre Ponds Apartment Project
      2. Dierbergs

- X. New Business – Town
  - a. Discuss HRA account reimbursement per township entity
  - b. Mary Ortiz would like to take a computer information systems, operating system basics, Windows 10 class

New Business – Sewer

- a. Discuss and approve bid to replace roof on West Plant filter building
  - b. Discuss and approve bid to waterproof interior walls of barscreen building at the East Plant
  - c. Discuss and approve bid to replace damper and damper motor assembly in the East Plant chlorine building
  - d. Discuss upcoming projects with Thouvenot Wade & Moerchen Engineering
  - e. Discuss upcoming project with Millennia Engineering
  - f. Discuss upcoming project with Rhutasel Engineering
  - g. Discuss West Plant power bill
- XI. Adjournment until Thursday September 1, 2016, 7 p.m.

David A Jacknewitz  
Clerk  
Caseyville Township