

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
SEPTEMBER 15, 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 System 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

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. 1711 West Highway 50 Sewer Replacement
- f. Skyline Subdivision Sewer Main Extension
- g. Savannah Hills 3rd Addition
- h. Mine Subsidence
 1. Long Acre Ponds Apartment Project

- X. New Business – Town
 - 1. Discuss and approve new reimbursement and salary payment methods
 - 2. Possible executive session per attorney

New Business – Sewer

- a. Discuss Bonita Blvd Sewer Replacement
 - b. Discuss and approve 2016 Sewer Main Lining Project
 - c. Discuss and approve replacing Lawn Tractor at West Plant
 - d. Discuss and approve installing Single Float Back-up Controllers in 5 existing Lift Stations
 - e. Discuss and approve replacing one computer and upgrade of the hard drive of another computer in the front office
 - f. Discuss and approve payment agreement letter
- XI. Adjournment until Thursday October 6, 2016, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township