

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
OCTOBER 6, 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
 1. Discuss and approve bid process for Parks Grant
 2. Discuss and approve procedure for wage claim
 3. Discuss and approve reimbursementsUnfinished Business – Sewer
 - a. Fairview Hills Lift Station replacement
 - b. West Plant Splitter Box Project
 - c. East Plant Bar Screen Interior Wall Coating
 - d. West Plant roof replacement
 - e. 2016 Sewer Main Lining Project
 - f. Frank Scott Parkway Widening Project
 - g. 1711 West Hwy 50 sewer replacement
 - h. Skyline Subdivision sewer main extension
 - i. Savannah Hills 3rd Addition
 1. Long Acre Ponds Apartment Project

- X. New Business – Town
 - 1. Approve Carol Clark attendance - TOI Annual Conference Nov 13 – 15, 2016
 - 2. Possible executive session per attorney

New Business – Sewer

- a. Discuss new NPDES Permit for the East Plant
- b. Discuss Bonita Blvd sewer replacement
- c. Discuss and approve new shredder for the sewer office
- d. Discuss and approve new cash register for the sewer office
- e. Discuss and approve maintenance contract for SCADA System
- f. Discuss and approve repairs to UV Modules
- g. Discuss and approve adding security layers to computer system to protect system from Ransomware Virus

- XI. Adjournment until Thursday October 20, 2016, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township