

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
OCTOBER 15, 2015

- 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
 - a. FBC Bank Representative
- VI. Reports
 - a. Supervisor's Report
 - b. Sewer Manager's Report
 - c. Clerk's Report
 - d. Assessor's Report
 - e. Trustee's Report
 - f. Attorney's Report
- VII. Other Reports by Committees or Special Committee
- VIII. Ordinances – Resolutions
 - a. Resolution – Discuss and approve an extended sick leave policy.
- IX. Unfinished Business – Town
 - a. Discuss and approve the purchase of township administration laptop for IT purposes.Unfinished Business – Sewer
 - a. Update 2015 Sewer Replacement Project.
 - b. Update Tietje Lift Station Replacement.
 - c. Award bid for Hartman Lane-Frank Scott Pkwy. Sewer Extension Project.
- X. New Business - Sewer
 - a. Discuss agreement letter to be sent to #3 Tietje Drive.
 - b. Discuss agreement letter to be sent to 24 Countryside.
 - c. Discuss and approve proposal from L & W Contractors.
 - d. Discuss sewer replacement on Kassing Avenue.
 - e. Discuss and approve policy additions to employee safety manuals.
 - f. Discuss repairs to SBR Blower Motor #4 250 H.P. windings shorted 10/10/15.
- XI. Adjournment until November 5, 2015, 7 p.m. David A. Jacknewitz, Clerk