

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
OCTOBER 20, 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
Discuss Ordinance #2016- reimbursement travel, meal & lodging expenses
- IX. Unfinished Business – Town
Unfinished Business – Sewer
 - a. Fairview Hills Lift Station Replacement
 - b. West Plant Splitter Box Project
 - c. West Plant Roof Replacement
 - d. 2016 Sewer Main Lining Project
 - e. Frank Scott Parkway Widening Project
 - f. Skyline Subdivision Sewer Main Extension
 - g. Savannah Hills 3rd Addition
 - h. Mine Subsidence
 1. Long Acre Ponds Apartment Project

X. New Business – Town

New Business – Sewer

- a. Discuss and approve annual maintenance contract with VanDevanter Engineering
- b. Discuss and approve pump repairs
 1. West Plant Pump #4
 2. Far Oaks II Pump #2
- c. Discuss Pleasant Ridge Level Controller
- d. Discuss Far Oaks II SCADA Viewer/Controller
- e. Discuss C12 Storage Unit for HTH (C12)
- f. Discuss East Plant new IEPA Permit requirement dates
- g. Possible executive session per attorney

XI. Adjournment until Thursday November 3, 2016, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township