

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
NOVEMBER 3, 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
Doug Bridges, Salvage and Bridges Insurance Agency
- 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
Bid Opening – 2016 Sewer Main Lining Project
- VIII. Ordinances – Resolutions
Discuss and approve 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. 2016 Sewer Main Lining Project
 - d. Frank Scott Parkway Widening Project
 - e. Skyline Subdivision Sewer Main Extension
 - f. Savannah Hills 3rd Addition
 - h. Mine Subsidence
 1. Long Acre Ponds Apartment Project

X. New Business – Town

New Business – Sewer

- a. Discuss and approve Millennia Engineering Proposal for Engineering Services for the Bonita Blvd Project
- b. Discuss letter received from U.S. EPA this week
- c. Discuss Meckfessel Lift Station retaining wall
- d. Possible executive session per attorney

XI. Adjournment until Thursday November 17, 2016, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township