

CASEYVILLE TOWNSHIP
SEWER MEETING AGENDA
NOVEMBER 5, 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
- VI. Reports
 - a. Supervisor's Report
 - b. Trustee's Report
 - c. Sewer Manager's Report
- VII. Other reports by Committees or Special Committees
- VIII. Ordinances Ordinance 2015-
- IX. Unfinished Business – Town
 - a. Discuss and approve the purchase of township administration laptop for township IT purposes.
 - b. Discuss amendment to Ordinance #2013-5 concerning independent contractor regulations.
 - c. Discuss the elected official's compensation for the upcoming 2017 election term.
 - d. Discuss Board action on discovery of concealed hard drives.
 - e. Discuss status on account balances and approved depositories.
 - f. Discuss and approve a new union contract.
 - g. Discuss and approve the floor refurbishing quote for the administration building.
 - h. Discuss 664 Wild Horse Creek Road sewer balance and approve payment plan.
 - i. Discuss and approve the new sewer utility billing policies.Unfinished Business – Sewer
 - a. Update 2015 Sewer Replacement Project.
 - b. Update Tietje Lift Station Replacement.
 - c. Union Hill Lift Station Replacement.
 - d. Old Ludwig Drive Lift Station Valve Vault and Piping Replacement.
 - e. Hartman Lane -- Frank Scott Parkway Sewer Extension Project.
- X. New Business – Sewer
 - a. Discuss and approve purchase of golf cart for the East Plant.
 - b. Discuss and approve purchase of new Flygt pump for the Far Oaks II Lift Station.
 - c. Discuss and approve purchase and installation of level controller and ultrasonic level probe for the Old Ludwig Drive Lift Station.
 - d. Discuss letter from Heartland Harrisburg properties.
 - e. Discuss Frank Scott Parkway widening project.
 - f. Discuss and approve floor refurbishing quote for the East Sewer Plant office.
 - g. Discuss and approve advertising for sewer manager position.
- XI. Adjournment until November 19, 2015, 7 p.m. David A Jacknewitz, Clerk