

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
NOVEMBER 19, 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. Doug Bridges, Salvage & Bridges Agency, Inc.
Discuss 2015-2016 Property and Casualty insurance and Workers Compensation insurance.
 - b. Bank of Edwardsville Representatives
Discuss Banking Proposal.
- 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 Committees
- VIII. Ordinances – Resolutions
- IX. Business – Town
 - 1 Discuss and approve hours for security officer.
 - 2 Discuss TOI conference registration charges for Township officials.
 - 3 Discuss adherence to Resolution 2015-10.
 - 4 Discuss and set salaries for elected officials next term.
 - 5 Discuss Board approved cross training of employee Mary Ortiz.
 - 6 Discuss accounts and depositories.
 - 7 Discuss and approve Jack Hickman proposal #2.
 - 8 Discuss and approve elected officials benefits contributions.
 - 9 Discuss out of town travel reimbursement.
 - 10 Discuss moving/destroying sewer records stored at the administration building.

Business – Sewer

- a Update 2015 Sewer Replacement project.
- b Update Tietje Lift Station Replacement.
- c Hartman Lane – Frank Scott Parkway Sewer Extension project.
- d Discuss and approve utility billing policy.
- e Discuss Frank Scott Parkway Widening project.
 - St. Clair County Roads and Bridges.
- f Approve engineering for Fairview Hills Lift Station Replacement project.
- g Discuss and approve escrow agreement with Circle K.
- h Discuss and approve advertisement for new sewer manager/supervisor position.

- X. Adjournment until Thursday, December 3, 2015, 7 p.m.

David A Jacknewitz, Clerk