

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
DECEMBER 15, 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

- IX. Unfinished Business – Town
Unfinished Business – Sewer
 - a. Fairview Hills Lift Station Replacement
Discuss and approve Change Order #1. Change in completion date.
 - b. Frank Scott Parkway Widening Project
 - c. Milburn Estates Phase I
 - d. Mine Subsidence
 1. Long Acre Ponds Apartment Project

- X. New Business – Town
New Business – Sewer
 - a. Discuss and approve repairs or replacement of 88 hp. Flygt Pump #4 at Jade Drive Lift Station. The pump is 22 years old.
 - b. Discuss and approve proposed hoist repairs and replacements.
 - c. Discuss sewer repair at 5905 North Illinois. Charter Communications Company - cable was bored through our 8" sewer main.
 - d. Discuss renewals of annual generator maintenance contracts. Cat-Fabick Generators – East Plant and Jade Drive. Same as last year. Cummins Mid-South – West Plant and Portable
 - e. Possible executive session per attorney

- XI. Adjournment until Thursday January 5, 2017, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township