

SEWER MEETING

JANUARY 7, 2016

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 7 p.m. by Supervisor Canty who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Lemansky, Chrismore, and Donovan; absent Moody. Also present Jeff Bevirt, interim sewer manager, Joe Steinhauer, security, Jack Hickman, IT, Tobias Wall, Belleville News Democrat reporter, Darlene Hickman, Debbie Donovan, Mark Blackburn, Brad VanHoose, and Justin Renner.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. There being no additions, deletions, or corrections the minutes were approved as read upon a motion by Mr. Lemansky, second by Mr. Donovan, and motion carried.

The following bills were approved for payment upon a motion by Mr. Donovan, second by Mr. Lemansky, and motion carried. Bills totaled as follows:

No.	To Whom Paid	For What Service	Amount
49593	Absopure Water Company	Service	72.00
49594	Aetna Insurance	Life & Disability	256.00
49595	Ameren Illinois	Service	896.05
49596	American Messaging	Service	240.14
49597	Answer Direct	Service	417.35
49598	Aramark Uniform Services	Service	1,261.74
49599	A T & T (SBC)	Service	1,185.13
49600	A T & T (U-Verse)	Service	52.00
49601	C T Sewer System Payroll	Payroll & Payroll Taxes	41,526.70
49602	Charter Communications	Service	70.00
49603	Cummins Mid-South	Purchase	692.81
49604	Custom Car & Truck	Purchase	548.00
49605	ECC Supply	Purchase	2,550.14
49606	Electronic Controls Co.	Support Agreement	2,000.00
49607	Flo Systems	Purchase	2,408.77
49608	Frost Electric Supply	Purchase	44.74
49609	Grainger	Purchase	281.29
49610	Home Depot Credit Services	Purchase	19.88
49611	Homefield Energy	Service	36,953.28
49612	Illinois Electric Works	Purchase	2,850.00
49613	Jack L. Hickman	Service	1,300.00
49614	Locis	Purchase	1,467.76
49615	Midwest Gas Instrument	Repairs	689.32
49616	Midwest Occupational Medicine	Service	425.00
49617	O'Fallon Post Office	Service	100.00
49618	O'Fallon Water Department	Service	2,977.18
49619	Pitney Bowes	Service	200.00
49620	Pitney Bowes	Service	113.00

49621		Void	-0-
49622	Republic Services	Service	342.91
49623	Sabo, Terry	Reimbursement	35.00
49624	Shell Oil Company	Purchase	1,080.51
49625	Sign's 'N' Such	Service	50.00
49626		Void	-0-
49627	Snapco Auto Parts	Purchase	1,191.69
49628	St. Louis Safety	Purchase	279.05
49629	T & M Services	Service	583.25
49630	Teklab	Service	743.00
49631	Univar USA	Purchase	6,200.81
49632	USA Bluebook	Purchase	7,206.16
49633	Verizon Wireless	Service	526.71
49634	Village Locksmith	Repairs	618.50
49635	Watson's Office City	Purchase	172.67
49636	Weil-Lombardo Trailers	Purchase	237.26
49637	The Bank of Edwardsville	Debt Service	70,000.00

Brad VanHoose came before the Board with questions for Supervisor Canty concerning his office computer and hard drives.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to place a letter from Bryan Whitaker, IEMA on file. Motion carried.

A motion was made by Mr. Lemansky, second by Mr. Chrismore to place the Fairview Heights Khoury League insurance reinstatement notice on file. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the Road District's purchase of a 2015 Chevy Silverado Crew Cab for the amount of \$31,682.00. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve Carol Clark attending a one day 2016 TOI Educational Training Record Keeping "Boot Camp". Motion carried.

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve Resolution #2016-1 concerning the appointment of Stephen Bausano as trustee of the Fairview-Caseyville Township Fire Protection District with the following roll call vote: Chrismore – aye, Lemansky – aye, Donovan – aye, and Canty – aye; Moody – absent. Motion carried by a vote of 4 ayes, 0 nays and 1 absent.

A motion was made by Mr. Chrismore, second by Mr. Donovan to place a letter from Don Falknor, "The Dinner Singer" on file. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to place a letter from Patrick E. Smith, Senior Director, Ameren, United Way Campaign Chair concerning the 2015 United Way campaign on file. Motion carried.

The Board discussed putting Pinnacle Electronic Systems, Inc. on the January 14, 2016 agenda.

Trustee Donovan came before the Board and presented questions to Supervisor Canty.
note: see attachment #1. Supervisor Canty told the Board that his attorney is busy, and his name is Eric Evans. Supervisor Canty said there is an on-going investigation and will not say what happened to his computer.

Interim Sewer Manager Bevirt gave an update concerning the Bank of Edwardsville, discussed temporary trailers at the Four Fountains, St. Clair County Roads and Bridges contacted Jeff Bevirt and discussed up-coming projects.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve repairs to Flygt pumps with the following roll call vote: Chrismore – aye, Lemansky – aye, Donovan – aye, and Canty – aye; Moody – absent. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

Interim Sewer Manager Bevirt discussed the 12/26/15 – 12/28/15 torrential rain event issues that caused sewer employee overtime.

Kamadulski Excavating & Grading is almost finished with the 2015 Sewer Replacement Project, and there is nothing to report concerning the Tietje Lift Station Replacement Project.

The Hartman Lane-Frank Scott Parkway Widening Project with St. Clair County and Caseyville Township should contain two agreements.

Attorney Tim Fleming came before the Board to discuss the Elizabeth Johnson bestowment to the Caseyville Township Seniors, and is in the process of determining the balance to date.

Jack Hickman spoke before the Board concerning the January 7, 2016 IT report.
note: see attachment #2. A motion was made by Mr. Chrismore, second by Mr. Donovan to place the IT report on file. Motion carried.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Donovan, second by Mr. Lemansky, and motion carried.

The next regular meeting will be held on January 21, 2016, 7 p.m.

Respectfully submitted,



Carol Clark

From: richard donovan <dono1059@gmail.com>
Sent: Monday, January 11, 2016 9:38 AM
To: cdclark
Subject: Fwd: Questions that were posed to Supervisor Canty at th

Sent from my iPhone

Begin forwarded message:

From: Richard Donovan <dono1059@gmail.com>
Date: January 10, 2016 at 3:20:29 PM CST
To: Rick Donovan <dono1059@gmail.com>
Subject: Questions that were posed to Supervisor Canty at th

Questions that were posed to Supervisor Canty at the January 7th Sewer Meeting and his responses to the board.

Trustee Donovan directed the following questions to Supervisor Canty

1. Why can you not tell this board what happened to your private office computer which was paid for with public funds. It is perfectly within the purview of this board to ask questions concerning the expenditure of public funds, and we would like an answer.

Answer: It's an on going investigation and I can't talk about it per my attorney.

2. It's a simple question, where is the computer that was bought for your office?

Answer: Same as above

3. You used your personal laptop computer for several months if not over a year in your private office. Since you were using this laptop for township business as well as personal business while being hooked up to a dedicated township internet line, would you be willing to voluntarily turn this laptop over to this board for examination?

Answer: Same as above

4. Why is all of your township emails sent to your personal email account as opposed to using your township email account?

Answer: Same as above

5. Who is your attorney?

Answer: Eric Evans

Sent from my iPad

CASEYVILLE IT SYSTEM AUDIT

07 Jan 2016

1. UPDATES

1. **ONGOING INVENTORY**; The laptop purchased by the township for IT use came pre-loaded with Windows 10 Home, which is not capable of connecting to the computer system at the Sewer building. Since the last report it has been upgraded to Windows 10 Professional and is functioning properly.
2. **USER ACCOUNTS**; Mr Hogg's active account at the sewer system has been removed.

2. NEW ITEMS

1. **HARDWARE INVENTORY**; completed. Disposition of excess property remains to be determined.
2. **SOFTWARE INVENTORY**; In progress.
 - i. Initial results indicate the presence of multiple unlicensed applications. Further research will be performed to verify.
 - ii. During the software inventory two user hard drives were found to be almost completely full. In consultation with Jeff, this will be corrected.
 - iii. The sewer building is currently operating with a mix of Windows 7 and Windows XP operating systems. Windows XP updates are no longer available and Windows 7 will be in the same position in another few years. As these machines age, it will become increasingly difficult to insure their security and utility.
 - iv. Critical software (SCADA) is currently running on Win XP machines at two locations (East and West Plant). Security patches and updates are no longer available for XP, leading to increasing risk of failure. I'm attempting to research using SCADA on newer operating systems.
 - v. Several PC's at the East Plant may contain unlicensed copies of MSOffice. I've requested license info from ComputerEase and will verify.
 - vi. While attempting to inventory the software at the Township building it was discovered that anyone other than Debbie logging into Debbie's PC resulted in critical software being immediately disabled. ComputerEase advises they have corrected this issue.
 - vii. Computer software at the East Plant has been collected, inventoried, and collectively stored in a central location with a printed inventory sheet. This collection includes SCADA installation CD's, various Windows and Office CD, and a multitude of miscellaneous applications, drivers, and outdated/unsupported applications. Installation discs/licenses for all in-use PC's have Not yet been found and ComputerEase has not yet responded to my request for license info.
3. Efforts to identify and document the system architecture have begun and are proceeding well. At present, it appears that the township is paying approximately

\$1,600+/year for the lease of three separate data lines for three separate sites (East Plant, West Plant, Township Bldg). Aside from the expense, there are security concerns associated with having such a fragmented architecture. I'm researching the feasibility of centralizing one or both sites under the East Plant umbrella.

4. The list of insurance related questions has been received from Mr. Bridges and a response has been provided.
5. At this time, there are three (3) PC's at the East Plant which are have WindowsXP-Professional.
 - i. One PC (PC4b/Jeff) is unused and can be surplus'd.
 - ii. One (PC2-New /Timecard) is old and fails to keep accurate time, requiring the system time to be manually reset occasionally. The PC should therefore be replaced soon. The InfiniTime vendor states that the application has been tested and verified to work with Win10. This PC is not used for any purpose other than hosting the InfiniTime software.
 - iii. One (SCADA3) will need a paid upgrade.
6. All other in-use PC's have Windows7 Professional. It would seem desirable to update the Win7 PC's to Win10 in the near future while the update remains free. The cost to update the WinXP machines would be \$140-200 (+tax) per machine. NOTE: All 'surplus' PC's have WinXP-Prof. The cost to upgrade one of these PC's would be only slightly lower than the cost to purchase a new PC pre-loaded with Win7 and upgradeable to Win10 for free.