

SEWER MEETING

JANUARY 19, 2017

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 Chrismore, Lemansky, and Donovan; absent Moody. Also present Jeff Bevirt, sewer manager, Joe Steinhauer, security, Tim Fleming, attorney, Todd Fleming, sewer system operations attorney, Mark Blackburn, Debi Blackburn, Justin Renner, Montica Casey-Watts, and John Wilson.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Donovan, second by Mr. Chrismore to dispense with the reading of the minutes, 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:

Tap-In Account:	Thouvenot, Wade & Moerchen	17,515.57
Tap-In Account:	Haier Plumbing & Heating	5,960.00
Tap-In Account:	Visu-Sewer	5,744.52

No.	To Whom Paid	For What Purpose	Amount
50784	Aaron Watson	Refund	62.56
50785	Ameren Illinois	Service	275.21
50786	American Messaging	Service	264.04
50787	Answer Direct	Service	214.14
50788	Aramark Uniform Services	Service	1,051.51
50789	A T & T (SBC)	Service	771.49
50790	Benoist Brothers Supply Co.	Purchase	18.12
50791	Blue Cross & Blue Shield	Insurance	25,082.88
50792	C T Sewer System Payroll	Payroll & Payroll Taxes	44,985.81
50793	Charter Communications	Service	95.01
50794	Cummins Mid-South	Repairs	649.90
50795	Debi Blackburn	Reimbursement	20.00
50796	Delta Dental Illinois	Insurance	1,405.16
50797	DMC2/SWIFTECHS	Service	80.66
50798	Durkin Equipment	Purchase	39.30
50799	Erb Turf and Utility Equipment	Repairs	70.00
50800	Fleming & Fleming Limited	Retainer Fee	5,500.00
50801	Grainger	Purchase	47.68
50802	Illinois Electric Works	Repairs	435.03
50803	Lowe's Business Account	Purchase	105.68
50804	Luby Equipment Services	Purchase	184.80

50805	McKay NAPA Auto Parts	Purchase	25.02
50806	Municipal Equipment Co	Purchase	302.66
50807	Nusco	Purchase	7,155.00
50808	Pitney Bowes	Service	113.00
50809	Postmaster	Permit Section #9	2,500.00
50810	Recorder of Deeds	Liens	151.25
50811	Safety Training Resources	Service	450.00
50812	St Louis Safety	Purchase	166.10
50813	Teklab	Service	220.00
50814	Terri Hoef	Reimbursement	15.00
50815	The Bank of Edwardsville	Debt Service	70,000.00
50816	Thouvenot, Wade & Moerchen	Service	3,491.75
50817	USA Bluebook	Purchase	264.67
50818	Vandevanter Engineering	Repairs	1,956.00
50819	Verizon Wireless	Service	463.91
50820	Watson's Office Supply	Purchase	569.45

Supervisor Canty discussed the results of one delinquent sewer payment agreement hearing.

The plans are on hold for the Fairview Heights Bike Trail.

Todd Fleming, attorney discussed an employee vehicle accident report to be placed in all township vehicles.

The Board discussed approving the dental, vision, health insurance premium employee co- payments. Supervisor Canty said we could offer to give the employees half of the stated 8.9% increase for the year. Mr. Donovan said the township picks up 95% of the insurance costs.

A motion was made by Mr. Donovan, second by Mr. Chrismore to increase the dental, vision, health insurance premium employee co-payments 8.9% for the year with the following roll call vote: Chrismore – aye, Lemansky – aye, Donovan – aye, Canty – nay, and Moody – absent. Motion carried by a vote of 3 ayes, 1 nay, and 1 absent.

Sewer Manager Bevirt came before the Board to discuss the following information:

Unfinished Business

Nothing to report on the Fairview Hills Lift Station replacement.

Started lining the sewer mains on January 9, 2017 and completed lining the sewer mains on January 12, 2017 for the 2016/2017 Sewer Main Lining Project.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve easement for Spirit Properties. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve final easement agreement in the amount of \$4,000.00 for Spirit Properties. Motion carried.

New Business

The Board discussed the repairs to pump #4 at the Jade Drive Lift Station. The repair cost is \$19,218.65 compared to a new replacement cost of \$56,000.00. The stator will be rewound, new bearings, new seals, and a new volute.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve the repairs to pump #4 at the Jade Drive Lift Station. Motion carried.

The Board discussed the purchase of a new 1-ton pick-up truck to replace the West Plant's 2003 GMC 2500 pick-up truck with 141,380 miles, the state bid price from Bob Ridings Fleet Sales is \$27,945.00.

A motion was made by Mr. Chrismore, second by Mr. Donovan to purchase a new 1-ton pick-up truck with the following roll call vote: Chrismore – aye, Lemansky – aye, Donovan – aye, Canty – aye, and Moody – absent. Motion carried by a vote of 4 ayes, and 1 absent.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve the agreement for having a ERTC Student internship if the union agrees to the internship. Motion carried.

Replaced a blower in the oxygen generator at Pleasant Ridge Lift Station, and ordered a spare blower in the amount of \$2,066.00.

The Bonita Blvd Sewer Replacement Project was advertised on January 12, 2017 and a preconstruction meeting will be held on January 24, 2017.

The Board discussed sending a sewer backup quick information sheet to the township sewer customers.

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

The next regular meeting will be held on February 2, 2017, 7 p.m.

Respectfully submitted,