

SEWER MEETING

FEBRUARY 2, 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, Moody, Lemansky, and Donovan. Also present Jeff Bevirt, sewer manager, Joe Steinhauer, security, Todd Fleming, sewer system operations attorney, Mark Blackburn, Deborah Moore, Montica Casey-Watt, Justin Renner, Justin Gough, and John Wilson.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Chrismore, second by Mr. Lemansky 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 Ms. Moody, and motion carried. Bills totaled as follows:

Tap-In Account payable to: Millennia Professional Services \$2,830.00

No.	To Whom Paid	For What Purpose	Amount
50828	Aetna Insurance	Insurance	272.00
50829	Ameren Illinois	Service	2,526.90
50830	Aramark Uniform Services	Service	1,041.56
50831	A T & T (SBC)	Service	871.29
50832	A T & T (U-Verse)	Service	55.00
50833	Baldwin/Priesmeyer	Purchase	66.70
50834	Batteries Plus Bulbs	Purchase	27.94
50835	C T Sewer System Payroll	Payroll & Payroll Taxes	41,966.24
50836	Computer Ease	Support	429.50
50837	Fairview Heights Tribune	Renewal	27.00
50838	Flo Systems	Purchase	5,901.93
50839	Home Depot Credit Services	Purchase	12.74
50840	Homefield Energy	Service	56,180.00
50841	Jared L Renner	CDL Reimbursement	61.41
50842	Julie	Annual Assessment	6,364.49
50843	Locis	Purchase	216.00
50844	Mike Cummings	Boot Reimbursement	150.00
50845	Midwest Municipal Supply	Purchase	251.02
50846	O'Fallon Water Department	Service	973.10
50847	Pitney Bowes	Service	200.00
50848	Premier Fall Protection	Service	169.64
50849	Pyramid Electrical Contractors	Repairs	1,025.00
50850	Raco Mfg & Engineering	Repairs	200.00

50851	Republic Services	Service	405.50
50852	Safety Kleen	Repairs	370.56
50853	Sandra Nunez	Medical Reimbursement	45.00
50854	Shell Oil Company	Purchase	1,530.75
50855	Spaeth Welding	Repairs	780.00
50856	St Clair Co Recorder of Deeds	Laredo	89.75
50857	St Louis Safety	Purchase	289.32
50858	Tek Lab	Service	124.00
50859	The Bank of Edwardsville	Debt Service	70,000.00
50860	Univar USA	Purchase	6,231.11
50861	UPS Store	Service	40.49
50862	Vandevanter Engineering	Repairs	1,983.00
50863	Watson's Office City	Purchase	203.64

Bid opening – The following bids for the Bonita Boulevard Sanitary Sewer Replacement Project are taken under advisement and reviewed by Millennia Professional Services upon a motion by Mr. Donovan, second by Mr. Lemansky. Motion carried. Bids were as follows:

Hanks Excavating	309,311.00
Moniger Excavating	219,364.00
Kamadulski Excavating	230,936.70
Haier Plumbing & Heating	233,366.00
L & W Contractors	365,771.00
Hayes Contracting	274,862.37
Baxmeyer Construction	258,803.10

Supervisor Canty came before the Board and said the AARP tax preparers are using the township building to provide tax help for seniors and low income clients again this year.

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve the payment of legal fees presented to the township board by Township Attorney Tim Fleming for the Electoral Board expenses with the following roll call vote: Lemansky – aye, Moody – aye, Chrismore – aye, Donovan – aye, and Canty – nay. Motion carried by a vote of 4 ayes, and 1 nay.

Unfinished Business

A new top for the Fairview Hills Lift Station was delivered on January 30, 2017. The top is set in place, and Haier Plumbing is back to work on the project.

The lining of the sewer mains are completed for the Sewer Main Lining Project 2016-2017, and work has started on the lateral lining.

The new owners of the Long Acre Ponds Apartment Complex have requested a letter stating the sewer main installation will not disturb existing structures. Thouvenot, Wade & Moerchen is working on this. Sewer Manager Bevirt met with the appointed receiver on Wednesday, February 1, 2017. They indicated the subsidence zone has widened. They had concerns with our proposed route being within the subsidence zone. Sewer Manager Bevirt met with Chad Ross, Thouvenot, Wade & Moerchen on February 2, 2017 to discuss what the alternatives are for rerouting the sewer at this site.

New Business

A motion was made by Mr. Chrismore, second by Mr. Donovan to table Resolution #2017-2 concerning the Resolution of Support for the St. Clair County Community Development Block Grant Program Year 2017.

The Board discussed approving the letter and application requesting \$75,000.00 of CDBG Program Year 2017 funds for the Capital Oaks Subdivision Sewer Replacement Project. Thouvenot, Wade & Moerchen is working on the application that is due on March 17, 2017.

A motion was made by Mr. Chrismore, second by Mr. Donovan to table the letter and application requesting \$75,000.00 of CDBG Program Year 2017 funds for the Capital Oaks Subdivision Sewer Replacement Project. Motion carried.

The Board discussed the Emergency Action Plan for the Caseyville Township Sewer System. Safety Resources will put this together and are to make drawings of each building's emergency exit plan. These drawings are to be displayed in each building.

Comments

The Clark Drive pump #1 has been sent to the shop to be evaluated for repairs. The factory representative for the repairs is State Motor in Maryland Heights, MO.

Two new storage cabinets have been purchased to be used for spare parts storage.

Augusta Greens Subdivision plans have been presented for review and will ask to approve the IEPA permit on February 16, 2017.

A motion was made by Mr. Chrismore, second by Mr. Donovan to table the Moody Park sewer reconnection fee, and the Sewer System intern agreement for SIUE. Motion carried.

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

The next regular meeting will be held on February 16, 2017, 7 p.m. Respectfully submitted,