

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, Todd Fleming, sewer system operations attorney, Tim Fleming, attorney, Mark Blackburn, Debi Blackburn, Justin Renner, and Montica Casey-Watt.

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

Tap-In Account payable to:	Haier Plumbing & Heating	128,269.26
Tap-In Account payable to:	Thouvenot, Wade & Moerchen	1,528.00
Tap-In Account payable to:	Visu-Sewer, Inc.	56,777.70
Tap-In Account payable to:	Berkadia Commercial Mortgage	500.00
Tap-In Account Payable to:	Dilworth Paxson	3,000.00

No.	To Whom Paid	For What Purpose	Amount
50864	Absopure Water Company	Service	90.00
50865	Ameren Illinois	Service	230.81
50866	Answer Direct	Service	283.34
50867	Aramark Uniform Services	Service	1,175.67
50868	Argus-Hazco	Service	359.46
50869	A T & T (SBC)	Service	770.49
50870	Barcom	Service	681.85
50871	Belleville News Democrat	Publication	398.25
50872	Benoist Brothers Supply Company	Purchase	304.33
50873	Blue Cross and Blue Shield of IL	Insurance	25,082.88
50874	Bobcat of St Louis	Purchase	178.72
50875	C T Sewer System Payroll	Payroll & Payroll Taxes	44,983.96
50876	Computer Ease	Repairs	126.00
50877	Debi Blackburn	Reimbursement	20.00
50878	Delta Dental Illinois	Insurance	1,405.15
50879	DMC2/Swiftechs	Service	43.12
50880	FEMA Flood Payment	Renewal	5,913.00
50881	Fleming & Fleming Limited	Retainer	5,500.00
50882	Flo Systems	Purchase	718.20

50883	Grainger	Purchase	858.15
50884	Homefield Energy	Service	14,406.99
50885	IL Municipal League	Subscription	30.00
50886	Inception Technologies	Renewal	405.00
50887	Larissa Kenney	Reimbursement	71.53
50888	Lowe's Business Account	Purchase	179.31
50889	Madison County Sand	Purchase	51.24
50890		Void	-0-
50891	McKay NAPA Auto Parts Inc.	Purchase	252.00
50892	Mednik * Riverbend	Purchase	263.69
50893	North Central Lab	Purchase	303.80
50894	Nusco	Purchase	7,155.00
50895	Pitney Bowes	Service	113.00
50896	Pitney Bowes	Purchase	133.36
50897	Postmaster	Permit Section #9	2,500.00
50898	Recorder of Deeds	Liens	181.50
50899	T & M Services	Service	594.00
50900	Teklab	Service	172.00
50901	Terri Hoef	Reimbursement	10.00
50902	The Bank of Edwardsville	Debt Service	70,000.00
50903	Thouvenot, Wade & Moerchen	Professional Service	6,022.00
50904	Univar USA Inc.	Purchase	6,519.22
50905	Verizon Wireless	Service	463.96
50906	Watson's Office City	Purchase	223.86
50907	Xerox Corporation	Service	383.69
50908	Zeller Electric	Repairs	2,572.00

Supervisor Canty came before the Board and said a delinquent sewer customer hearing was held and the customer did a payment agreement to catch up on the delinquent sewer bill.

The Board discussed an agreement concerning the Operating Engineers Local 148 using interns from the Environmental Resource Training Center.

#### Unfinished Business

Sewer Manager Bevirt informed the Board the underground for electric is installed and are working on setting an electric panel and a building power transfer station for the Fairview Hills Lift Station Replacement Project.

Sewer Manager Bevirt informed the Board the sewer main lining for the Sewer Main Lining Project 2016/2017 is complete, and should be doing the lateral lining the first part of March 2017.

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

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

Sewer Manager Bevirt will attend the IDNR meeting on February 23, 2017 to discuss the Long Acre Ponds Apartment Project.

#### New Business

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve and proceed with the bid in the amount of \$219,364.00 from Moniger Excavating for the Bonita Blvd Sewer Replacement Project 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, 1 absent.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the agreement with the Operating Engineers Local 148 to allow SIUE Environmental Resource Training Center interns to work for the Caseyville Township Sewer System from May 5, 2017 to July 21, 2017. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve the advertisement for bids for the new West Washington electric gate, to be advertised February 22<sup>nd</sup> and 23<sup>rd</sup>. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve the IEPA construction permit for Augusta Greens Subdivision 68 lots. Motion carried.

Sewer Manager Bevirt said St. Clair County Roads and bridges are looking to advertise March 16<sup>th</sup> and have a bid letting April 3<sup>rd</sup> for the Sewer Main Relocation on Frank Scott Parkway from Winchester Apartments to the Methodist Church of Christ.

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

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

Respectfully submitted,