

SEWER MEETING

MARCH 17, 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 Chrismore, Lemansky, and Donovan; absent Moody. Also present Jeff Bevirt, interim sewer manager, Joe Stinehauer, security, Todd Fleming, sewer system operations attorney, Carol Clark, Mark Blackburn, and Brad VanHoose.

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

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

Debt Service Account: Illinois Environmental Protection Agency 124,046.71

Tap-In Account: Thouvenot, Wade & Moerchen 11,187.40
 Tap In Account: Haier Plumbing & Heating, Inc. 25,950.00

No.	To Whom Paid	For What Purpose	Amount
49878	Absopure Water Company	Service	90.00
49879	Ameren Illinois	Service	334.01
49880	Andritz-Seperation, Inc	Purchase	920.81
49881	Answer Direct	Service	565.55
49882	Aramark Uniform Services	Service	947.92
49883		Void	-0-
49884	AWWA Customer Service	Membership Renewal	166.00
49885	Bank of Edwardsville/Card Memb	Purchase	158.00
49886	Batteries Plus Bulbs	Purchase	46.96
49887	Belleville News Democrat	Notice	130.98
49888	Blue Cross & Blue Shield	Medical Insurance	22,251.80
49889	C T Sewer System Payroll	Payroll & Payroll Taxes	45,942.24
49890	Cope Auto & Marine	Purchase	199.98
49891	Cummins Mid-South	Repairs	1,134.51
49892	Delta Dental Illinois	Dental/Vision Insurance	1,314.01
49893	Fleming & Fleming Limited	Legal Service	144.00
49894	Fleming & Fleming Limited	Monthly Retainer	5,500.00
49895	Homefield Energy	Service	16,559.41
49896	Illinois Electric Works	Purchase	2,172.79
49897	Jack Hickman	IT Audit	1,625.00
49898	Jared Renner	Reimbursement	15.00
49899	Lowe's Business Account	Purchase	53.87
49900		Void	-0-

49901	McKay NAPA Auto Parts	Purchase	725.37
49902	Midwest Municipal Supply	Purchase	7,025.52
49903	Midwest Occupational Medicine	Service	112.00
49904	Midwest Vac Products, LLC	Repairs	70.00
49905	Mow Printing	Purchase	150.00
49906	Municipal Equipment Co.	Purchase	301.80
49907	North Central Lab	Purchase	126.31
49908	Nusco	Purchase	7,155.00
49909	Pass Security	Service	459.00
49910	Phoenix Recycling Shredding	Service	180.00
49911	Postmaster	Permit Section #9	2,500.00
49912	Recorder of Deeds	Liens	302.50
49913	Republic Services #350	Service	353.83
49914	Safety Training Resources	Service	450.00
49915	S IL Wastewater Operators	Seminar	40.00
49916	St Cl County Recorder of Deeds	Laredo Billing	75.00
49917	T & M Services	Service	578.75
49918	Teklab	Service	693.00
49919	The Bank of Edwardsville	Debt Service	70,000.00
49920	Timothy K. Zaring	Reissued Check	51.18
49921	Univar USA	Purchase	6,302.83
49922	USA Bluebook	Purchase	138.53
49923	Vandevanter Engineering	Purchase	2,160.00
49924	Verizon Wireless	Service	413.99
49925	Xerox Corporation	Service	333.59
49926	A T & T (SBC)	Service	872.35

Bid opening – The following bids for the Kassing Avenue Sewer Replacement Project are taken under advisement by Thouvenot, Wade & Moerchen upon a motion by Mr. Lemansky, second by Mr. Donovan. Bids were as follows:

Korte-Luitjohan Contractors, Inc.	59,460.00
Hank's Excavating and Landscaping, Inc.	37,795.00
Moniger Excavating Co., Inc.	44,425.00
Haier Plumbing and Heating, Inc.	57,820.00

Brad VanHoose spoke before the Board and said Del Lurtz has provided no information concerning the township hard-drives. Supervisor Canty has no comment.

The Board discussed moving the Bridge Fund from US Bank to The Bank of Edwardsville due to US Bank charging a banking fee of fifteen dollars per month.

A motion was made by Mr. Donovan, second by Mr. Lemansky to table the discussion of the VPN system integration plan until a later date. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the Caseyville Township sewer job related course approval form. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve a five hundred dollar maximum budget to be used for the transitional sewer manager job search. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the appointment of Carol Clark as Primary Deputy Clerk, and Deborah Moore as Secondary Deputy Clerk in the absence of the Town Clerk with the following roll call vote: Lemansky – aye, Chrismore – aye, Donovan – aye, Canty – nay, Moody – absent. Motion carried by a vote of 3 ayes, 1 nay, and 1 absent.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the purchase of a Township Clerk signature stamp to be used by the Deputy Clerk in the absence of the Town Clerk. Motion carried.

The Board discussed the issue of a union grievance form not being filed properly by the steward when presented to the Board. The union representative, Eric Moosegian, will be asked to speak about this action. A motion was made by Mr. Lemansky, second by Mr. Chrismore to table the union grievance until a later date. Motion carried.

Kamadulski is working on the 2015 Sewer Replacement Project.

No discussion was made concerning the Tietjie Lift Station Replacement.

The Circle K Project is progressing well.

The Fairview Hills Lift Station Replacement is progressing well.

The Board discussed the Long Acre Ponds Apartments mine subsidence issue.

The Board discussed the Frank Scott Parkway – Widening Project.

The Board discussed The Bank of Edwardsville updates.

The Board discussed the mine subsidence issue with the sewer main at Green Mount Crossing, and also approve emergency repairs to the damage on one section, possibly two sections.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve emergency repairs to the sewer main damage at Green Mount Crossing. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve Thouvenot, Wade & Moerchen to work on mine subsidence issue at the Green Mount Crossing. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Canty to approve bid to install two electric hoist in the West Plant Garage for grinder pump repairs. Motion carried.

Sewer Manager Bevirt spoke before the Board concerning the Jet Truck hydraulic steering box that is leaking, and is in need of repairs. A trailer mounted Jetter is currently being rented from Midwest Vac.

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 April 7, 2016, 7 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "D. G. [unclear]", written in a cursive style.