

SEWER MEETING

APRIL 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 Deputy Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Chrismore, Lemanky, Donovan, and Moody. Also present Jeff Bevirt, interim sewer manager, Joe Stinehauer, security, Todd Fleming, sewer system operations attorney, Tim Fleming, attorney, Justin Renner, Debi Blackburn, Terri Hoef, Eric Moosegian, business representative, Local 148, operating engineers, Mary Ortiz, Sandy Nunez, Justin Gough, Brad VanHoose, and two representatives of the Hartman Lane- Frank Scott Parkway Project.

Supervisor Canty directed Deputy Clerk Moore 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:

No.	To Whom Paid	For What Purpose	Amount
49927	C T Sewer System Payroll 3/21/16	Payroll and Payroll Taxes	42,191.43
49928	Recorder of Deeds	Easement	29.25
49929	Aetna Insurance	Life & Disability	272.00
49930	Ameren Illinois	Service	1,710.06
49931	American Messaging	Service	329.32
49932	Aqua-Aerobic, Inc.	Purchase	1,996.67
49933	Aramark Uniform Services	Service	1,421.88
49934	A T & T (SBC)	Service	1,793.49
49935	A T & T (U-Verse)	Service	52.00
49936	Barcom	Repairs	303.75
49937	Belleville News Democrat	Subscription	93.60
49938	C T Sewer System Payroll 4/7/16	Payroll and Payroll Taxes	46,847.71
49939	Charter Communications	Service	80.00
49940	Chuck E Cheeses	Refund	1,390.20
49941	Computer Ease	Purchase	4,595.25
49942	ECC Supply	Purchase	2,815.22
49943	Environmental Resource Associates	Purchase	625.46
49944	Erb Turf & Utility Equipment	Purchase	306.15
49945	Falling Springs Quarry	Purchase	405.83
49946	Fleming & Fleming Limited	Legal Fees	275.00
49947	Flo Systems	Purchase	6,891.07
49948	Frost Electric Supply	Purchase	251.90
49949	Grainger	Purchase	58.24
49950	Grand Rental Station	Rental	400.00
49951	Home Depot Credit Services	Purchase	59.82
49952	Homefield Energy	Service	34,124.03
49953	Illinois Electric Works	Repairs	8,833.54
49954	Jack L Hickman	Service	225.00

49955	Julia Bell	Refund	30.00
49956	Mark Obszanski	Refund	67.20
49957	Market Basket	Purchase	629.23
49958	McKay Napa Auto Parts	Purchase	94.71
49959	Mednik * Riverbend	Purchase	262.11
49960	Mike Cummings	Purchase	146.22
49961	Municipal Equipment Co.	Purchase	1,966.59
49962	O'Fallon Water Department	Service	4,152.90
49963	Pass Security	Service	308.97
49964	Petroff Towing	Service	437.50
49965	Pitney Bowes	Service	113.00
49966	Purchase Power	Service	200.00
49967	Recorder of Deeds	Liens	151.25
49968	Republic Services	Service	352.60
49969	Schmidt, Dave Truck Service	Repairs	1,518.98
49970	Shell Oil Company	Purchase	1,520.14
49971	St Louis Safety	Purchase	205.15
49972	T & M Services	Service	582.50
49973	Teklab	Service	298.50
49974	Terri Hoef	Reimbursement	30.00
49975	The Bank of Edwardsville	Debt Service	70,000.00
49976	UPS Store	Service	41.22
49977	USA Bluebook	Purchase	372.41
49978	Vacuum Cleaner Exchange	Purchase	15.95
49979	Verizon Wireless	Service	445.57
49980	Watson's Office Supply	Purchase	694.67
49981	Xerox Corporation	Service	408.4

Supervisor Canty read a letter written by David A. Jacknewitz, Town Clerk addressed to the Board stating that a deputy clerk be appointed by the township board to temporarily assume the powers and duties as listed in the letter until he is able to resume the duties as Clerk.

The Board discussed the union grievance concerning the deputy clerk appointment. Mr. Lemansky said, What if one person is not capable or does not want the deputy clerk title? Mr. Canty stated his belief the title should go to the person with seniority.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to appoint Deborah Moore as temporary deputy clerk with the following roll call vote: Chrismore – aye, Moody – aye, Lemansky – aye, Donovan – aye, and Canty – aye. Motion carried by a vote of 5 ayes and 0 nays.

The Board discussed the union grievance concerning the hiring of a non-union part time employee. Mr. Donovan said the union grievance needs to have an individual person's signature on the paperwork, and I believe Supervisor Canty convinced the union members to file a grievance. I also believe that Mr. Canty orchestrated this grievance against the Board. Mr. Canty replied, there is nothing in the union contract which provides for hiring part-time employees.

joining the Caseyville Township Sewer System with the understanding the developer is free to pursue other options.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the letter written to Wayne Schmidt, Greenmount Retail Center, offering the option of joining the Caseyville Township Sewer System. Motion carried.

Sewer Manager Bevirt updated the 2015 Sewer Replacement Project concerning the work being done on Dean Drive, St. Ellen, and Potomac Drive. Randy LePere is working on a punch list for the yard restorations.

Sewer Manager Bevirt updated the Board on the construction cost of Fairview Hills Lift Station. The engineering estimate is \$535,000.00. This cost includes the culvert replacement, the vortex oxidizer and the generator needed to run both pumps.

Sewer Manager Bevirt updated the Board on the Frank-Scott Parkway Widening Project, he has met with Oates Engineering to discuss the sewer main relocation along Frank-Scott Parkway. St Clair County Roads and Bridges is also reviewing the plans with Oates Engineering.

Sewer Manager Bevirt informed the Board that all of the sewer system funds have been transferred to the Bank of Edwardsville.

Sewer Manager Bevirt discussed with the Board the mine subsidence problems concerning Long Acre Ponds and behind Dierbergs. Stating that the problem behind Dierbergs has developed upstream and is failing, it is an emergency situation, and needs to be done immediately. Also, the Board might consider other outside funds because the Illinois Department of Natural Resources denied funding for this project. Sewer Manager Bevirt stated that the line is ten years old and subsidence is the problem, not the age of the line. The IEPA is being updated weekly concerning the subsidence problem. It was discussed by the Board to have the attorney place up to two hundred fifty thousand dollars in the budget to fully repair the mine subsidence problem.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve the emergency repairs of \$250,000.00 thousand dollars to temporarily repair the sewer line located behind Dierbergs, using Haier Plumbing to do the repairs with the following roll call vote: Chrismore – aye, Moody – aye, Lemansky – aye, Donovan – aye, and Canty – aye. Motion carried by 5 ayes, and 0 nays.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the notice of award to Hank's Excavating for the Kassing Avenue sewer replacement project, as the lowest bid for the amount of \$37,795.00 with the following roll call vote: Chrismore – aye, Moody – aye, Lemansky – aye, Donovan – aye, and Canty – aye. Motion carried by 5 ayes, and 0 nays.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve Supervisor Canty to sign the IEPA letters of agreement for the East Plant upgrade and the Weinel Hills sewer agreement with the following roll call vote: Chrismore – aye, Moody – aye, Lemansky – aye, Donovan – aye, and Canty – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The sewer manager discussed with the Board that he received an email and a phone call from Watermark Development concerning a Multi-Development proposed on North Greenmount Road. A letter will be sent giving information such as sewer line location, ordinances, etc.

The sewer manager gave an update to the Board concerning letters sent to the Weinel Hills residents. Contained within the letters was information concerning the contents of Resolution 2014-2 establishing rules and regulations for the sewer line tap-in. The letter also included information concerning liens to the property owners, not the tenants in individual cases, etc. There were 139 letters sent out to the residents.

Sewer Manager Bevirt gave an update to the Board that Jack Hickman, IT, has been working with T W M & Ques Company concerning the TV van use for mapping. Thouvenot, Wade and Moerchen is working on the cost per hour basis.

The Board discussed no longer paying the yearly permit stamp fee for Caseyville Township newsletters.

A motion was made by Mr. Donovan, second by Mr. Lemansky to go into closed session to discuss the two union grievances brought before the Board, and also taking a ten minute break before the closed session discussion begins. Motion carried.

A motion to adjourn the closed session and return to the regular meeting was made by Mr. Chrismore, second by Ms. Moody. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Lemansky to deny the grievance by the union sewer employees against the Board's hiring of a part time non-union employee with the following roll call vote: Chrismore – aye, Moody – aye, Lemansky – aye, Donovan – aye, and Canty – nay. Motion carried by a vote of 4 ayes, and 1 nay.

The Board discussed in the open meeting that the deputy clerk's grievance paperwork was changed by using a different color pen on the wording 'made whole' and the date was also changed from a three to a four. Supervisor Canty said that was the way it was handed to me.

A motion was made by Mr. Donovan, second by Mr. Chrismore to deny the deputy clerk title, to approve the title as temporary deputy clerk, and deny the overtime grievance asking to be made whole with the following roll call vote: Chrismore, aye, Moody – aye, Lemansky – aye, Donovan – aye, and Canty – aye with the exception that the overtime be paid. Motion carried by a vote of 5 ayes, and 0 nays.

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

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

Respectfully submitted,



David A. Jacknewitz
Caseyville Town Clerk, By

deborah j. moore
Deputy Clerk