

SEWER MEETING

MAY 5, 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 called roll, and upon roll call the following members answered present: Trustees Chrismore, Donovan, and Lemansky; absent Moody and excused Jacknewitz. Also present Jeff Bevirt, interim sewer manager, Joe Stinehauer, security, and Mark Blackburn.

Supervisor Canty made a motion that Attorney Todd Fleming, be directed to take the minutes of the meeting. Supervisor Canty directed Attorney Fleming 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. Canty, second by Mr. Lemansky, and motion carried. Bills totaled as follows:

Permanent Road Fund:	10,476.60
Town Fund:	8,951.09
General Assistance Fund:	1,213.94
1211 Haier Plumbing & Heating	9,649.50
1212 Kamadulski Excavating & Grading	30,084.54
1213 Maxson Services	6,875.00

No.	To Whom Paid	For What Purpose	Amount
50026	Absopure Water Company	Service	90.00
50027	Aetna Insurance	Life & Disability Insurance	272.00
50028	Al's Tire & Automotive	Purchase	776.08
50029	Always Green Lawn Care	Service	2,200.00
50030	Ameren Illinois	Service	725.39
50031	Aramark Uniform Services	Service	947.92
50032	A T & T (SBC)	Service	940.48
50033	A T & T (U-Verse)	Service	52.00
50034	Batteries Plus Bulbs	Service	25.95
50035	Carron's Truck Repair	Repairs	2,190.00
50036	C T Sewer System Payroll	Payroll & Payroll Taxes	46,834.20
50037	Debi Blackburn	Reimbursement	25.00
50038	DPC Enterprises	Purchase	613.39
50039	Dutch Hollow Supplies	Purchase	44.34
50040	ECC Supply	Purchase	388.32
50041	Erb Turf & Utility Equipment	Purchase	21.12
50042	Falling Springs Quarry	Purchase	208.22
50043	Flo Systems	Purchase	4,598.64
50044	Hach Company	Purchase	159.24
50045	Handy Helper Fencing	Repairs	1,430.00

50046	Home Depot Credit Services	Purchase	5.57
50047	Homefield Energy	Service	32,542.97
50048	Jack L. Hickman	IT Service	525.00
50049	Judy Chase	Reimbursement	2.00
50050	Kelvin Simmons	Reimbursement	41.40
50051	Luby Equipment Services	Repairs	1,629.61
50052	Market Basket	Purchase	112.50
50053	McKay NAPA Auto Parts Inc.	Purchase	68.99
50054	MOW Printing Inc.	Service	328.58
50055	Municipal Equipment Company	Purchase	288.30
50056	NUSCO	Purchase	133.00
50057	O'Fallon Water Department	Service	1,747.76
50058	Pitney Bowes	Service	400.00
50049	Republic Services #350	Service	351.87
50050	Sam's Club	Purchase	109.20
50061	Shell Oil Company	Purchase	1,195.39
50062	St Louis Safety	Purchase	205.12
50063	Teklab	Service	199.00
50064	The Bank of Edwardsville	Debt Service	70,000.00
50065	Treva Smith	Reimbursement	138.40
50066	UPS Store	Service	10.47
50067	Watson's Office City	Purchase	501.31
50068	Xerox Corporation	Service	405.64

Supervisor Canty read the mail. A letter from St. Clair County in regards to the requested variance on Haydite Road will take place on May 9, 2016 at 6:30 p.m. at the St. Clair County Courthouse. Mr. Donovan made a motion that the letter be placed on file, second by Mr. Lemansky. Motion Carried.

Supervisor Canty informed board that he went to the TIF meeting for Ludwig Drive. Informed Board that residents were not happy, yet, motion passed 10-3. Next meeting for the TIF district will be in June.

Supervisor Canty informed board that there will be another TIF district meeting on May 11, 2016. Mr. Canty abstained from voting at this meeting.

Supervisor Canty Discussed the Klein-Merwin-Karrer Insurance proposal and asked that Attorney Fleming take it for review. Mr. Christmore emphasized to Attorney Fleming to ensure that there is coverage for the playground equipment. Motion to place the proposal on file by Mr. Lemansky, second by Mr. Christmore.

Supervisor Canty informed the board there have been many requests for bid packages for the new sign, both via the telephone and in person.

Sewer Manager Bevirt asked for approval for change order #5. The price was initially worked out last January and now there is a requested change of \$24,037.36. This bid was reviewed both by Sewer Manager Bevirt and engineer from TWM. Mr. Christmore asked to ensure that all of the unit prices were the same and Sewer Manager Bevirt informed him that they were. Motion made by Mr. Christmore, second by Mr. Donovan to approve the change order.

Sewer Manager Bevirt discussed Tietjie Lift Station replacement. Final pay request is in the bills; they have an as built as well as lien waivers. Randy LePere is currently there working on landscaping for the project.

Sewer Manager Bevirt discussed that the Frank Scott Circle K is finished. They reseeded and did a bit of grading as well as strawed the area. Waiting on the as built and lien waivers.

Sewer Manager Bevirt discussed the Fairview Hills Lift Station they are reviewing plans and Sewer Manager Bevirt went over the plans with TWM. They feel it would be economically a good idea to change the soft starters at Ogles and Pleasant Ridge Lift Stations at the same time because combining the orders they will be able to get a better deal. They are looking to advertise for bids may 20, accept the bids June 16, and award them July 7, 2016.

Sewer Manager Bevirt spoke about the Frank Scott Parkway relocation project. Sewer Manager Bevirt, Randy LePere, and Attorney Fleming met with Oates Engineering, Ameren, and Randy Georgian, about the relocation of our line. Mr. LePere pointed out to Ameren as well as Oates that they should consider relocating the power pole due to its proximity to the new road and the obvious danger that presents to motorists.

Sewer Manager Bevirt discussed the Long Acre Ponds relocation due to mine subsidence. Sewer will have to be moved to a new easement to get around subsidence area.

Sewer Manager Bevirt has sent Green Mount LLC a new easement so that Sewer Manager Bevirt can begin work on relocation of Dierberg's sewer line due to mine subsidence. Sewer Manager Bevirt spoke to Haier plumbing and they are anxious to get to work. Haier's presented bid price did not include asphalt.

Sewer Manager Bevirt informed board that on the Kassing Avenue project he had given Hank's excavating permission to proceed.

Sewer Manager Bevirt spoke about the ILEPA site visit on 12/9/2015 by Fred Rosenbloom. The overall opinion was that the facility is well maintained. In compliance with everything. They would like sewer to continue to improve inflow with the CMOM plan. In his opinion our clarifier weirs could be cleaned more often as they had algae on them. In response to this Mark Mercer put together a reply to be sent back. Motion by Mr. Donovan to put letter on file, second by Mr. Christmore. Mr. Christmore commented that he appreciates Sewer Manager Bevirt keeping the board in the loop.

Sewer Manager Bevirt was presented with the possibility of lowering the zinc requirement for the East Plant effluent.

Sewer Manager Bevirt discussed the new splitter box at the West Plant due to wear by 30 years of flowing water. Engineer said that steel structure should be sufficient to support a new box. Sewer Manager Bevirt and engineer expressed concern with fiberglass like is used at the Mascoutah plant. Sewer Manager Bevirt and engineer are leaning towards steel but will ask that bids also include fiber glass. Sewer Manager Bevirt informed board that while the splitter box is being replaced they will paint its support structure and generator cabinet. They are looking to

advertise for bids on the project on May 20, 2016 open bids on June 2, 2016 and award the contract on June 16, 2016.

Sewer Manager Bevirt informed the board of his latest changes to the budget. That he would like to have approved at the next meeting. Sewer Manager Bevirt informed board that the only changes that have been made were in the capital improvements section.

Sewer Manager Bevirt informed the board that he was going to move ahead with weatherproofing the office and garage at the East Plant. In the winter of 2015 Sewer Manager Bevirt went out for bids to partially weatherproof the building. Based on discussions of the materials used in each bid with engineer Sewer Manager Bevirt decided that the lowest bid was the best choice to ask for a bid for the entire building. According to engineer the lowest bid used the same material to do Belleville's treatment plant buildings which has held up quite well. Motion by Mr. Christmore, second by Mr. Lemansky to go ahead with weatherproofing the entire building.

Sewer Manager Bevirt informed the board that the new grinder pump hoists have been installed at the west plant and are operational.

Sewer Manager Bevirt informed board that he will be buying a new light duty commercial weed eater from Erbs for \$275.00 at a discount of \$75.00

Sewer Manager Bevirt informed board that the men at the Sewer Plant want T-Shirts for summer use. Sewer Manager Bevirt informed board they would each get six shirts, three fluorescent green, and three fluorescent orange with their name and Caseyville Township Sewer System printed on them. Shirts will be for them to care for and launder.

Sewer Manager Bevirt also wants to replace the picnic table at the East Plant as a cost of \$800-\$1000.

Sewer Manager Bevirt will advertise manhole lining project after 5/5, accept bids at the next meeting and award project on 6/2/16

Sewer Manager Bevirt informed board that a week ago problems surfaced with Mr. LePere's computer. This computer is one of the most important at the sewer system and the power supply does not work properly. Mr. Hickman and Computer ease tried to locate a new power supply for that model however was unable to find one. Both suggest purchasing a new computer.

Sewer Manager Bevirt informed board that he recently had their lab scale calibrated and it is drifting. The current scale is 30 years old and will need to be replaced at a cost of \$5,000-\$7,000.

Mr. Donovan questions old resolutions from 2010 and 2011. 2010 forgave \$42,300 for Workers Compensation and 2011 forgave \$64,000.

Mr. Donovan asks whose responsibility is was to take money out of the account?

Supervisor Canty responds that the girls bring it to him then he –

Mr. Donovan interjects that last year the Road and Bridge fund has not been paid back to the right fund. Mr. Donovan tells Supervisor Canty that he has cost this township \$200,000.00 over the last five years and that he has no business as treasurer.

Mr. Donovan asks why there was overtime given on Sunday 4/10/2016?

Supervisor Canty responds that it is not on the agenda and that he approved it and it needed to have it done.

Mr. Donovan accused Supervisor Canty of having someone do what he is being paid \$3,000.00 a year as treasurer to do.

Supervisor Canty tells Mr. Donovan that he is not throwing anyone under the bus and will not discuss this till next week when the Union Representative and Sandy Nunez will be at the meeting.

Mr. Lemansky asks Supervisor Canty why whenever he and his fellow trustees come into the office and ask any of the people working there a question, even a mundane and innocuous one Supervisor Canty comes out of his office to answer for them. Mr. Lemansky laments that all he wants to do is ask a simple question and not have Supervisor Canty stop them from responding to Mr. Lemansky's question. Mr. Lemansky tells Supervisor Canty that he is not a watch dog and that Mr. Lemansky does not have to go through Supervisor Canty to talk to the employees.

Supervisor Canty tells Mr. Lemansky that is he does not like how he does thing to just run for the supervisor position.

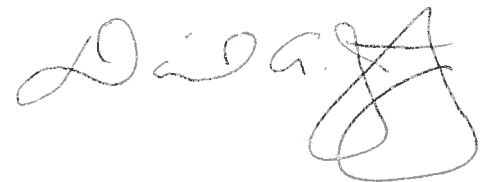
Mr. Lemansky states that lately everything with Supervisor Canty has been just to put it in writing.

Supervisor Canty then asks if anybody has anything else to say.

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

The next regular meeting will be held on May 19, 2016 at 7:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. A. A.", with a large, stylized flourish or scribble at the end.