

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 Stinehauer, and Mark Blackburn.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Donovan, second by Mr. Canty 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:

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| Tap-In Account payable to: Hank's Excavating & Landscaping | 35,905.25 |
| Tap-In Account payable to: Thouvenot, Wade & Moerchen | 17,191.44 |

| No. | To Whom Paid | For What Purpose | Amount |
|-------|--------------------------------|-------------------------|-----------|
| 50272 | Always Green Lawn Care | Service | 2,000.00 |
| 50273 | Ameren Illinois | Service | 208.98 |
| 50274 | American Messaging | Service | 240.36 |
| 50275 | Aramark Uniform Services | Service | 921.56 |
| 50276 | Blue Cross & Blue Shield | Insurance | 22,251.80 |
| 50277 | C T Sewer System Payroll | Payroll & Payroll Taxes | 44,459.96 |
| 50278 | Charter Communications | Service | 95.01 |
| 50279 | Delta Dental | Insurance | 1,352.58 |
| 50280 | ECC Supply | Purchase | 335.85 |
| 50281 | Electric Controls Company | Repairs | 2,782.01 |
| 50282 | Fleming & Fleming Limited | Retainer | 5,500.00 |
| 50283 | Grainger | Purchase | 159.60 |
| 50284 | Homefield Energy | Service | 13,886.90 |
| 50285 | Jack L. Hickman | Service | 975.00 |
| 50286 | Lowe's Business Account | Purchase | 11.34 |
| 50287 | McKay NAPA Auto Parts | Purchase | 80.93 |
| 50288 | Michael Clive | Reimbursement | 3.40 |
| 50289 | O'Fallon Post Office | Service | 100.00 |
| 50290 | Palmer Johnson Power Systems | Purchase | 857.73 |
| 50291 | Postmaster | Permit #9 | 2,500.00 |
| 50292 | Pyramid Electrical Contractors | Repairs | 589.88 |
| 50293 | Russ Earlinger Crane Service | Rental | 2,985.00 |
| 50294 | Safety Training Resources | Service | 450.00 |

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| 50295 | Schmidt, Dave Truck Service | Repairs | 4,055.36 |
| 50296 | Sunbelt Rentals | Rental | 93.15 |
| 50297 | Teklab | Service | 768.50 |
| 50298 | The Bank of Edwardsville | Debt Service | 70,000.00 |
| 50299 | Univar USA Inc. | Purchase | 6,576.08 |
| 50300 | Vandevanter Engineering | Repairs | 361.25 |
| 50301 | Verizon Wireless | Service | 456.19 |
| 50302 | Grainger | Purchase | 43.86 |
| 50303 | Home Depot Credit Services | Purchase | 56.76 |
| 50304 | Kyle Hogg | Reimbursement | 185.00 |
| 50305 | Raco Manufacturing & Engineering Co. | Repairs | 375.00 |

Supervisor Canty discussed the following information:

The administration building senior center floor is being stripped and waxed this week.

Discussed The Bank of Edwardsville US Treasury bills security changes.

The two buffers have been purchased this week.

Discussed Always Green Lawn Care quote for weed control around the township walking trail.

Sewer Manager Bevirt discussed the following information:

The 2016 Manhole Lining Project was completed today.

The West Plant Splitter Box Project is moving along.

Discussed the Frank Scott Parkway Widening Project approval of signing the IEPA Permit.

The Kassing Avenue Project installation is complete. Testing and yard restoration still needs to be finished.

Discussed the 1711 West Hwy 50 Sewer Replacement.

Discussed the Long Acre Ponds approval of signing the IEPA Permit.

The Dierbergs Project is doing fine.

A motion was made by Mr. Chrismore, second by Mr. Lemansky approving Supervisor Canty to sign the Frank Scott Parkway Widening Project IEPA Permit. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan approving Supervisor Canty to sign the Long Acre Ponds Mine Subsidence IEPA Permit in the amount of \$250,000.00. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the Haier Plumbing proposal of \$12,200.00 for installing 6" valve and a 4" valve on the force mains for Berkley Court lift stations and Estates View lift stations. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the lift station electric panel wrap in the amount of \$1,155.00 per wrap. Motion carried.

Attorney Todd Fleming discussed the Skyline Church easement paperwork should be signed.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the Bonita Blvd Project – 830' of 8", 4 - manholes, 20 - laterals 8' – 19' deep with plans to be drawn.

Motion carried.

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 August 4, 2016, 7 p.m.

Respectfully submitted,

Two handwritten signatures in black ink. The signature on the left is a cursive name, possibly "Donovan". The signature on the right is a more stylized cursive name, possibly "Lemansky".