

SEWER MEETING

AUGUST 18, 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, Moody, Lemansky, and Donovan. Also present Jeff Bevirt, sewer manager, John Driscoll, assessor, Joe Stinehauer, security, Todd Fleming, sewer system operations attorney, Tim Fleming, attorney and Mark Blackburn, resident.

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

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

Tap-In Account payable to: Thouvenot, Wade & Moerchen \$11,046.35

No.	To Whom Paid	For What Service	Amount
50335	Absopure Water Company	Service	78.00
50336	Always Green Lawn Care	Service	5,500.00
50337	Ameren Illinois	Service	206.50
50338	American Messaging	Service	294.31
50339	Andritz-Seperation, Inc.	Purchase	405.00
50340	Answer Direct	Service	548.54
50341	Aramark Uniform Services	Service	1,099.63
50342	A T & T (SBC)	Service	771.87
50343	Batteries Plus	Purchase	37.54
50344	Blue Cross & Blue Shield	Insurance	22,251.80
50345	Bobcat of St Louis	Purchase	125.30
50346	C T Sewer System Payroll	Payroll and Payroll Taxes	42,505.15
50347	Champion Scale, LTD	Service	227.00
50348	Debi Blackburn	Reimbursement	20.00
50349	Delta Dental, Illinois – Risk	Insurance	1,352.58
50350	ECC Supply	Purchase	4,003.00
50351	Electric Controls Company	Repairs	9,038.49
50352	Fleetlife Inc.	Purchase	301.88
50353	Fleming & Fleming Limited	Retainer	5,500.00
50354	Flo Systems	Purchase	1,201.04
50355	Grainger	Purchase	10.88
50356	Homefield Energy	Service	15,300.85
50357	Jack L. Hickman	Service	275.00

50358	Kienstra Precast LLC	Purchase	664.00
50359	Lowe's Business Account	Purchase	28.60
50360	Luby Equipment	Repairs	511.63
50361	Market Basket	Purchase	50.00
50362	McKay NAPA Auto Parts	Purchase	154.25
50363	Midwest Occupational Medicine	Service	178.00
50364	Pitney Bowes	Service	113.00
50365	Postmaster	Permit Section #9	2,500.00
50366	Recorder of Deeds	Liens	302.50
50367	Safety Training Resources	Service	450.00
50368	S. IL Wastewater Operators	Registration/Training	40.00
50369	St Clair Co Recorder of Deeds	Laredo	76.75
50370	St Louis Safety	Purchase	332.85
50371	T & M Services	Service	603.00
50372	Teklab	Service	199.00
50373	Terri Hoef	Reimbursement	40.00
50374	The Bank of Edwardsville	Debt Service	70,000.00
50375	Thouvenot, Wade & Moerchen	Service	1,500.00
50376	Travis or Carla Goodwin	Reimbursement	35.40
50377	Univar USA Inc.	Purchase	6,519.51
50378	Verizon Wireless	Service	464.17

Supervisor Canty discussed with the Board the following information:

Doug Bridges, agent, Salvage and Bridges Insurance Agency will attend the next meeting to discuss insurance premium rates.

Mary Ortiz, secretary, Caseyville Township Administration, would like to take a computer operating system Basics Windows 10 class. The Board would like to know more details of the requested class and the cost of the course.

Sewer Manager Bevirt spoke before the Board with the following information:

Unfinished Business

Nothing to report at this time on the Hartman Lane --Frank Scott Parkway Sewer Extension.

Submittals and material orders are being submitted for approval on the Fairview Hills Lift Station Replacement Project.

Materials have been ordered with work to begin in September-October for the West Plant Splitter Box Project.

Nothing to report at this time on the Frank Scott Parkway Widening Project.

Hank's Excavating has completed the Kassing Ave Project. The final payment request will be presented at the next meeting. The City of Fairview Heights will do the road replacement.

Nothing to report at this time on the 1711 West Highway 50 Sewer Replacement Project.

The Sewer System is waiting on easements for the Long Acre Ponds Apartment Project.

The Dierberg's Mine Subsidence Project will be completed tomorrow, and the final pay request will be presented at the next meeting. The asphalt repairs are scheduled to begin soon.

New Business

The Board discussed the West Plant Filter Building Roof Replacement Project bids as presented to the Board. Bids were as follows:

Martin Roofing	18,311.00
Geissler Roofing	18,989.00
Lakeside Roofing	28,356.00

A motion was made by Mr. Lemansky, second by Mr. Donovan to approve the bid in the amount of \$18,989.00 as submitted by Geissler Roofing for the West Plant Filter Building Roof Replacement with the following roll call vote: Lemansky – aye, Moody – aye, Chrismore – aye, Donovan – aye, and Canty – nay. Motion carried by a vote of 4 ayes, and 1 nay.

The Board discussed bids to waterproof interior walls of the East Plant Barscreen Building. The bids were as follows:

RP Coatings, Inc.	4,900.00
Toenjes Brick Contracting, Inc.	1,450.00

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve the bid in the amount of \$4,900.00 as submitted by RP Coatings Inc. for the interior walls of the East Plant Barscreen Building. Motion carried.

The Board discussed replacing damper and damper motor assembly in the East Plant Chlorine Building in the amount of \$2,200.00 as submitted by Belo.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the Belo quote to replace the damper and damper motor assembly in the East Plant Chlorine Building in the amount of \$2,200.00. Motion carried.

The Board discussed several upcoming projects with Thouvenot, Wade & Moerchen as follows:

- 1) The Township will seek a grant for the sewer from the Intergovernmental Grants Program.
- 2) Sewer main lining 2016/2017 and 3) Installing an electric gate at the East Plant

The Board discussed the upcoming project with Millennia Engineering such as the Bonita Blvd sewer main replacement. The City of Fairview Heights is redoing Bonita Blvd from Lola Lane, south as scheduled in 2017.

The Board discussed the upcoming project with Rhutasel Engineering such as the relocation of 6" force main at Old Collinsville Road - Milburn School Road. The City of O'Fallon has plans to construct a roundabout at this intersection in 2017.

The Board discussed the West Plant power bill. Sewer Manager Bevirt explained the rate has changed for summer months because our demand has changed and is less than 150,000 kwh. Delivery cost increased about \$2,700.00 per month. We were changed from an hourly rate to a flat rate. Sewer Operations Attorney, Todd Fleming has written a letter to the Illinois Commerce Commission asking that Ameren Illinois reconsider the rate change.

Sewer Systems Operations Attorney, Todd Fleming informed the Board the Khoury League has adequate insurance coverage.

Sewer Systems Operations Attorney, Todd Fleming has recommended signing the TIF Agreement with the City of Fairview Heights. The terms of the agreement are better than normal, with the township and the other entities to get 33% of the taxes instead of the usual 25% in TIF agreements.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the TIF Agreement between the City of Fairview Heights and Caseyville Township and to also approve the signing of the TIF Agreement by Supervisor Canty and Clerk Jacknewitz 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.

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

The next regular meeting will be held on September 1, 2016, 7 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "D. H. A.", written in a cursive style.