

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, sewer manager, Joe Stinehauer, security, Todd Fleming, sewer system operations manager, Tim Fleming, attorney, and Mark Blackburn, resident.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. There being no additions, deletions, or corrections the minutes were approved as read upon a motion by Mr. Donovan, second by Mr. Lemansky, 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:

Tap-In Account payable to: Haier Plumbing & Heating \$9,450.00
Tap-In Account payable to: Hank's Excavating & Landscaping \$1,889.75

No.	To Whom Paid	For What Service	Amount
50379	Aetna Insurance	Life & Disability Insurance	272.00
50380	Ameren Illinois	Service	505.97
50381	Andritz-Seperation, Inc.	Purchase	172.44
50382	Aramark Uniform Services	Service	1,055.44
50383	A T & T (SBC)	Service	851.61
50384	A T & T (U-Verse)	Service	52.00
50385	Bi State Compressor	Purchase	515.98
50386	C T Sewer System Payroll Acct.	Payroll & Payroll Taxes	38,413.11
50387	Charter Communications	Service	96.43
50388	DMC2 dba Swiftechs	Repairs	837.25
50389	Grainger	Purchase	597.55
50390	Helen McKinley	Reimbursement	38.00
50391	Home Depot Credit Services	Purchase	42.92
50392	Homefield Energy	Service	40,913.22
50393	Jared L Renner	Reimbursement	15.00
50394	McKay NAPA Auto Parts Inc.	Purchase	95.51
50395	Midwest Municipal Supply	Purchase	73.92
50396	Municipal Equipment Co.	Purchase	210.71
50397	Nusco	Purchase	7,155.00
50398	O'Fallon Water Department	Service	1,488.27
50399	Recorder of Deeds	Liens	90.75
50400	Republic Services #30	Service	357.91

50401	Sam's Club	Purchase	86.86
50402	Shell Oil Company	Purchase	1,670.00
50403	St. Louis Safety	Purchase	203.97
50404	Taylor Savage	Reimbursement	249.92
50405	Teklab	Service	247.00
50406	The Bank of Edwardsville	Debt Service	70,000.00
50407	Univar USA	Purchase	6,194.55
50408	USA Bluebook	Purchase	372.61
50409	Wallis Lubricant, LLC	Purchase	244.58
50410	Watson's Office City	Purchase	97.90

Supervisor Canty spoke before the Board concerning the HRA account reimbursement to be paid per township entity.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve reimbursing the HRA funds in the proper accounts for each township entity. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Canty to have the township attorneys look over the paperwork concerning the annexation petition of property into the Village of Swansea. Motion carried.

The Board requested the township attorneys look over the Bank of Edwardsville escrow account concerning the Weinel Hills release of liens.

Sewer Manager Bevirt came before the Board to discuss the following issues:

Unfinished Business

- a. The final pay request for the Hartman Lane – Frank Scott Parkway sewer extension will be approved on September 15, 2016.
- b. Nothing to report on the Fairview Hills Lift Station replacement.
- c. Nothing to report on the West Plant Splitter Box project.
- d. Received the IEPA permit for the Frank Scott Parkway widening project. St. Clair County must obtain right-of-way for the project.
- e. The 1711 West Highway 50 sewer replacement abandoned tap and the building has been demolished.
- f. The Skyline Subdivision sewer main extension received the required IEPA permit and the possible target date to begin work is September 6, 2016.
- g. Long Acre Ponds received corrected easement from Sprint. The IEPA permit for Savannah Hills has been received.

New Business

- a. Sewer Manager Bevirt will meet with Eric Olsen, Millennia Engineering and should have a cost estimate for the Bonita Blvd sewer replacement on September 15, 2016.

Jared Renner received Southwestern Illinois College Dean's Academic Honors for completion of the degree of Associate in Applied Science Industrial Electricity in July 2016.

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 September 15, 2016, 7 p.m.

Respectfully submitted,