

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, Moody, and Donovan. Also present Jeff Bevirt, sewer manager, Joe Stinehauer, security, Mark Blackburn, resident, Todd Fleming, sewer system operations manager, and Tim Fleming, attorney.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Donovan, 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 Ms. Moody, second by Mr. Donovan, and motion carried. Bills totaled as follows:

Tap-In Account payable to: Haier Plumbing & Heating, Inc.	42,988.85
Tap-In Account payable to: Thouvenot, Wade & Moerchen	5,865.75
Tap-In Account payable to: Spectra-Tech	4,475.47
Debt Service Account payable to: IEPA	124,046.71

No.	To Whom Paid	For What Service	Amount
50411	Absopure Water Company	Service	78.00
50412	Aetna Insurance	Life & Disability Insurance	272.00
50413	Ameren Illinois	Service	208.03
50414	Answer Direct	Service	354.23
50415	Aramark Uniform Services	Service	1,035.54
50416	A T & T (SBC)	Service	771.40
50417	Belleville Seed House	Purchase	120.00
50418	Blue Cross & Blue Shield	Medical Insurance	22,251.80
50419	C T Sewer Escrow Account	Checks and Deposit Slips	69.42
50420	C T Sewer System Payroll	Payroll & Payroll Taxes	44,308.95
50421	Cross Oil Company	Purchase	493.38
50422	Debi Blackburn	Reimbursement	25.00
50423	Delta Dental	Dental/Vision Insurance	1,352.58
50424	Fabick Tractor Company	Maintenance	3,465.29
50425	Fleming & Fleming	Retainer	5,500.00
50426	Flo Systems	Flo Systems	1,593.46
50427	Goodall Truck Testing	Service	213.00
50428	Grainger	Purchase	126.62
50429	Homefield Energy	Service	14,036.35

50430	Illinois Electric Works	Service	600.00
50431	Lowe's Business Account	Purchase	54.38
50432	Luby Equipment Services	Purchase	201.00
50433	Market Basket	Purchase	15.99
50434	McKay NAPA Auto Parts	Purchase	451.35
50435	Midwest Municipal Supply	Purchase	133.09
50436	Pass Security	Service	459.00
50437	Pitney Bowes	Service	113.00
50438	Postmaster	Permit #9	2,500.00
50439	Raco Mfg. & Engineering	Service	370.00
50440	Recorder of Deeds	Liens	90.75
50441	Safety Training Resources	Training	450.00
50442	Suez Treatment Solutions	Purchase	3,247.28
50443	T & M Services	Service	603.50
50444	Teklab	Service	199.00
50445	Terri Hoef	Reimbursement	30.00
50446	The Bank of Edwardsville	Debt Service	70,000.00
50447	Vandevanter Engineering	Repairs	453.25
50448	Verizon Wireless	Service	464.19
50449	Xerox Corporation	Service	328.45

Supervisor Canty informed the Board, he signed the paperwork to set up the Weinel Hills release of liens escrow account with the Bank of Edwardsville.

Todd Fleming, attorney spoke before the Board concerning the pay agreement letters to be mailed to the Caseyville Township sewer customers.

A motion was made by Mr. Chrismore, second by Mr. Donovan to place the Caseyville Township sewer customer pay agreement letters on file. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to place the sewer system financial statement as of 8/31/16 on file. Motion carried.

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

#### Unfinished Business

The Hartman Lane-Frank Scott Parkway Sewer Extension has a final payment request from Haier Plumbing with the balance to be paid on September 15, 2016.

Upon reviewing submittals, the Fairview Hills Lift Station project is set to start in the middle of October, 2016.

Pre-construction meeting will be held on September 16, 2016 and will possibly start next week on the West Plant Splitter Box project.

Nothing to report on the Frank Scott Parkway Widening project.

A meeting was held with contractors on site with a possible start next week on the 1711 West Highway 50 Sewer Replacement project to replace the sewer line.

The Skyline Subdivision sewer main extension sewer line bore was completed on 9/12/2016.

The Savannah Hills 3<sup>rd</sup> addition work began this week.

Still waiting on obtaining easements for the Long Acre Ponds Apartment project.

#### New Business

Nothing to report on the Bonita Blvd sewer replacement project.

The Board discussed the 2016 sewer main lining project. Thouvenot, Wade and Moerchen Engineering has estimated the cost to be about \$225,000 for 5 sections.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to approve going out for bids for the 2016 sewer main lining project 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.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the purchase of a Kubota lawn tractor in the amount of \$8,500.00 for the West Plant. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve installing single float back-up controllers in 5 existing lift stations with the installation cost per station of \$1,500.00.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve replacing one computer at the cost of \$1,418.00 and upgrade the hard drive of another computer at the cost of \$469.50 as proposed by Computerease for the front sewer system office. Motion carried.

Attorney Tim Fleming spoke before Board concerning a petition appealing the 2015 assessment to the Property Tax Appeal Board. The appellant is asking for a reduction in the assessed value. Attorney Tim Fleming will represent the township with the county to ask for a dismissal of the petition.

Attorney Todd Fleming spoke before the Board concerning the medical, hospital, and health care insurance reimbursements according to Resolution 2016-3 "Plan C" as provided to the Caseyville Township Board of Trustees and their dependents.

A motion was made by Mr. Donovan, second by Mr. Lemansky to have the taxable and non-taxable health care reimbursements taken out of the reimbursement fund, with 1099's to be issued at the end of the year for the taxable amount 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.

Attorney Tim Fleming has been directed by the Board of Trustees to look at options to outsource the Caseyville Township payroll.

The Board discussed paying 10% of the grant money that was awarded to the township to be used for the township walking trail to Brian Rader as per the 2014 contract agreement.

A motion was made by Mr. Chrismore, second by Mr. Donovan to go into executive session for discussion of a complaint from the Department of Labor concerning a former township employee. Motion carried.

A motion was made by Mr. Chrismore, second by Ms. Moody to rescind the reason to go into executive session. Motion carried.

Attorney Tim Fleming stated the Department of Labor hearing concerning a former township employee will be held on October 5, 2016.

Upon attorney advise a motion was made by Mr. Chrismore, second by Mr. Donovan to have Attorney Fleming ask for a continuance from the Labor Board. Motion carried.

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

The next regular meeting will be held on October 6, 2016, 7 p.m.

Respectfully submitted,