

SEWER MEETING

OCTOBER 6, 2016

12-8-16

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 Steinhauer, security, Todd Fleming, sewer systems operations attorney, and Justin Renner, 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 Ms. Moody, second by Mr. Donovan, and motion carried. Bills totaled as follows:

No.	To Whom Paid	For What Service	Amount
50453	Ameren Illinois	Service	507.96
50454	American Messaging	Service	264.26
50455	Aramark Uniform Services	Service	1,554.97
50456	A T & T (SBC)	Service	893.66
50457	A T & T (U-Verse)	Service	56.60
50458	Batteries Plus Bulbs	Purchase	25.84
50459	Belleville News Democrat	Subscription	93.60
50460	Belo Heating & Cooling	Repairs	2,200.00
50461	C T Sewer System Payroll	Payroll & Payroll Taxes	44,760.55
50462	Charter Communications	Service	95.01
50463	ECC Supply	Purchase	7,596.00
50464	Erb Turf & Utility Equipment	Purchase	40.96
50465	Fabick Tractor Company	Repairs	2,355.77
50466	Flo Systems	Purchase	849.08
50467	Frost Electric Supply	Purchase	78.18
50468	Grainger	Purchase	311.85
50469	Grand Rental Station	Rental	75.00
50470	Home Depot Credit Services	Purchase	99.66
50471	Homefield Energy	Service	39,759.43
50472	Illinois Electric Works	Purchase	1,700.24
50473	Imperial Ornamental Metal Co.	Purchase	1,200.00
50474	LLL Mowing	Service	1,650.00
50475	Market Basket	Purchase	153.00
50476	Mascoutah Equipment Company	Purchase	8,500.00
50477	McKay NAPA Auto Parts	Purchase	13.21

50478	Mednik * Riverbend	Purchase	263.37
50479	North Central Lab	Purchase	77.64
50480	O'Fallon Water Company	Service	2,200.13
50481	Pass Security	Repairs	145.97
50482	Patricia Skinner	Reimbursement	28.00
50483	Pitney Bowes	Service	113.00
50484	Purchase Power	Service	743.53
50485	Recorder of Deeds	Liens	302.50
50486	Recorder of Deeds	Liens	302.50
50487	Republic Services	Service	358.14
50488	RP Coatings	Service	4,900.00
50489	Safety Kleen	Service	349.54
50490	Salvage & Bridges	Insurance	1,459.00
50491	Sam's Club	Purchase	269.38
50492	Shell Oil Company	Purchase	1,283.02
50493	Sherwin Williams	Purchase	103.16
50494	Shiloh Valley Equipment Co.	Purchase	137.90
50495	Sidwell Company	Purchase	570.00
50496	Signs N' Such	Purchase	80.00
50497	St Clair Co Recorder of Deeds	Laredo	75.00
50498	St Louis Safety	Purchase	281.08
50499	T & M Services	Service	603.00
50500	Teklab	Service	890.50
50501	Terri Hoef	Reimbursement	15.00
50502	The Bank of Edwardsville	Debt Service	70,000.00
50503	Univar USA	Purchase	12,839.69
50504	UPS Store	Service	94.72
50505	USA Bluebook	Purchase	114.32
50506	Vandervanter Engineering	Repairs	8,124.75
50507	Village Locksmith	Repairs	299.35
50508	Watson's Office City	Purchase	914.40
50509	Xerox Corporation	Service	372.02

Supervisor Canty informed the Board that Brian Rader will draw up specs for the township walking trail and for the exercise equipment to be used along the walking trail.

Supervisor Canty discussed the West Plant splitter box revisions with Sewer Manager Bevirt.

A motion was made by Mr. Donovan, second by Mr. Lemansky approving Carol Clark to attend the 2016 Township Officials of Illinois November 13 – 15 Springfield, IL Annual Conference. Motion carried.

Supervisor Canty will contact Pyramid Electric to correct the work done on the Administration Building LED sign that is not in compliance with the City of Fairview Heights codes.

Sewer Manager Bevirt spoke before the Board concerning the following issues:

Unfinished Business

The Fairview Heights Lift Station Replacement should be started soon.

The by-pass to the tanks are in place, old box removed, tanks will be painted this week, and the new box will be installed within the next couple of days for the West Plant Splitter Box.

2016 Sewer Main Lining Project – will advertise for bids on 10/14/16, will open the bids on 11/03/16 and will award the contract on 11/17/16.

Nothing to report on the Frank Scott Parkway Widening project.

The sewer main has been replaced and testing will be done on the 1711 West Highway 50 sewer replacement.

Work is in progress on the Skyline Subdivision sewer main extension.

The sewer main has been installed and testing is left to do on the Savannah Hills 3rd addition.

Discussed the Long Acre Ponds apartment project, Spirit Properties easement, and the Burk Properties easement.

New Business

The new NPDES Permit for the East Plant is effective on 10/01/16 and will expire on 9/30/21.

Discussed the Bonita Blvd sewer replacement project. The engineering estimate for the project was \$178,464.00 with Millenia Engineering to do the plans and the contract.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the Bonita Blvd sewer replacement project for the amount of \$200,000.00 with Millenia Engineering to do the plans and the contract 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. Donovan, second by Mr. Lemansky to approve a new shredder for the sewer office in the amount of \$1,125.00. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve a new cash register for the sewer office in the amount of \$135.00. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the annual maintenance contract renewal for SCADA system with the support agreement - \$2,00.00 and the maintenance/inspection agreement - \$6,600.00. Motion carried.

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve repairs not to exceed \$5,000.00 to the UV Modules. Motion carried.

The Board discussed adding security layers to the computer system to protect the system from the Ransomware Virus. The sewer system already has Sonic Wall, Web Root, and Windows Anti-Virus, but the sewer computer system needs more protection from the newer virus out there. The administration office has been attacked twice, and the sewer system would like to add: group policy-software restriction that protects against random program installations, upgrade email filters and, upgrade back-up from only data file/folder to image back-up that backs up everything.

A motion was made by Mr. Donovan, second by Mr. Canty to purchase the Ransomware Virus Security in the amount of \$3,079.00 with \$250.00 a month continuing security. Motion carried.

Attorney Todd Fleming asked for a continuance on the October 5, 2016 Department of Labor board hearing concerning a former township sewer employee's wage claim. No date has been set for the next labor board hearing.

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

The next regular meeting will be held on October 20, 2016, 7 p.m.

Respectfully submitted,

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