

SEWER MEETING

OCTOBER 20, 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, Lemansky, and Donovan; absent Moody. Also present Jeff Bevirt, sewer manager, Joe Steinhauer, security, Todd Fleming, sewer system operations attorney, Tim Fleming, attorney, Mark Blackburn, Montica Casey Watt, John Wilson, and Justin Renner.

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 Mr. Donovan, second by Mr. Lemansky, and motion carried. Bills totaled as follows:

Tap-In Account payable to: Thouvenot, Wade & Moerchen \$10,882.50

No.	To Whom Paid	For What Service	Amount
50510	Agro-Ecology	Service	11,550.00
50511	Always Green Lawn Care	Service	2,000.00
50512	Ameren Illinois	Service	208.66
50513	American Messaging	Service	240.27
50514	Andritz-Seperation, Inc.	Purchase	1,244.28
50515	Answer Direct	Service	414.03
50516	Aramark Uniform Services	Service	1,035.54
50517	A T & T (SBC)	Service	771.47
50518	BLR	Purchase	49.90
50519	Blue Cross & Blue Shield	Medical Insurance	24,263.54
50520	C T Sewer System Payroll	Payroll and Payroll Taxes	40,638.78
50521	CBL & Associates Mgmt	Reimbursement	760.62
50522	Charter Communications	Service	95.01
50523	Debi Blackburn	Reimbursement	25.00
50524	Delta Dental Illinois	Dental/Vision Insurance	1,352.58
50525	DMC2/SwifTechs	Service	38.13
50526	Fleetlife Inc.	Purchase	1,011.63
50527	Fleming & Fleming Limited	Professional Service	345.00
50528	Fleming & Fleming Limited	Retainer	5,500.00
50529	Grainger	Purchase	373.64
50530	Hach Company	Purchase	68.58
50531	Homefield Energy	Service	14,072.06
50532	Illinois Electric Works	Service	660.00

50533	Jennifer Lubeck	Refund	42.00
50534	Julie	Assessment	2,967.26
50535	Locis	Purchase	4,255.31
50536	Lowe's Business Account	Purchase	147.53
50537	McKay NAPA Auto Parts	Purchase	86.35
50538	Midwest Municipal Supply	Purchase	1,519.45
50539	Postmaster	Permit Section #9	2,500.00
50540	Randy LePere	Reimbursement	150.00
50541	Recorder of Deeds	Liens	302.50
50542	Recorder of Deeds	Liens	302.50
50543	Safety Training Resources	Safety Meeting	450.00
50544	Salvage & Bridges	Bond	30.00
50545	Schmidt, Dave Truck Service	Repairs	472.21
50546	Secretary of State	Notary	10.00
50547	St Clair Co Recorder of Deeds	Laredo	75.00
50548	Teklab	Service	209.50
50549	Terri Hoef	Reimbursement	15.00
50550	The Bank of Edwardsville	Debt Service	70,000.00
50551	Thouvenot, Wade & Moerchen	Consulting Services	2,129.50
50552	Vacuum Cleaner Exchange Co.	Purchase	15.95
50553	Verizon Wireless	Service	464.19
50554	Village of Casey- Water Dept.	Delinquent Account (1)	60.00
50555	Watson's Office City	Purchase	169.65

A motion was made by Mr. Lemansky, second by Mr. Donovan to place a letter from St. Clair County Chairman Kern concerning the Gifts From the Heart fundraiser on file. Motion carried.

Unfinished Business

The Fairview Hills Lift Station replacement is scheduled to begin next week.

The West Plant Splitter Box is in place, and the painting of the tanks are scheduled to be finished tomorrow.

The West Plant roof replacement was installed on October 13, 2016.

The 2016 Sewer Main Lining Project - advertised for bids on 10/14/16, the bids will be opened on 11/03/16, and awarded on 11/17/16.

Nothing to report on the Frank Scott Parkway Widening Project.

The Skyline Subdivision sewer main extension installation is complete. The testing and video still needs to be done.

The Savannah Hills 3rd addition installation is complete. The testing and video still needs to be done.

Nothing to report on the Long Acre Ponds apartment project.

New Business

The Board discussed the annual maintenance contract with VanDevanter Engineering. Also, four added West Plant influent pump are to be included in the contract.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the annual maintenance contract with Vandevanter Engineering at the cost of \$8,408.00 annually.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the West Plant Pump #4 repair cost in the amount of \$4,394.69. Motion carried.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the Far Oaks II Pump #2 repair cost in the amount of \$5,103.60. Motion carried.

The Board discussed needing to order a new Pleasant Ridge Level Controller replacement costing \$4,200.00 - \$5,500.00.

The Board discussed replacing the Far Oaks II SCADA Viewer/Controller in the amount of \$2,500.00.

The Board discussed the purchase of C12 Storage Unit for HTH(C12) costing \$1,400.00.

The Board discussed East Plant new IEPA Permit requirement dates as follows: November 16 – Begin sludge permit renewal, March 17 – Pretreatment letter, March 17 – Progress report for phosphorus plan, September 17 – CMOM update, March 18 – Phosphorus study, March 18 – Phosphorus plan. Ms. Wade from Thouvenot, Wade, and Moerchen will oversee the permit requirements.

Attorney Todd Fleming spoke to the Board concerning the Ameren disputed Sewer System electric charges. He will meet with an Ameren representative on Tuesday of next week.

The Board will discuss Resolution #2016-3 concerning “Plan C” healthcare reimbursements at the next meeting.

The Board discussed the Local Government Travel Expense Control Act to be adopted as an Ordinance by January 1, 2017. Tim Fleming, attorney will research this.

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 November 3, 2016, 7 p.m.

Respectfully submitted,

SEWER

SEPTEMBER 22, 2016

The following bills were approved for payment. Bills were as follows:

No.	To Whom Paid	For What Service	Amount
50450	C T Sewer System Payroll	Sewer System Payroll	40,568.22
50451	Recorder of Deeds	Liens	302.50
50452	Recorder of Deeds	Liens	302.50

Respectfully submitted,

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