

SEWER MEETING

NOVEMBER 3, 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, Moody, and Donovan. Also present Jeff Bevirt, sewer manager, Joe Steinhauer, security, Todd Fleming, sewer system operations attorney, Tim Fleming, attorney, Rob Watt, Montica Casey Watt, Mark Blackburn, Jack Hickman, Darlene Hickman, Doug Bridges, Greg Patton, and Clemente Rodriguez.

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

Tap-In Account	Haier Plumbing & Heating	\$72,854.55
Debt Service Account	Illinois Environmental Protection Agency	\$23,336.68

No.	To Whom Paid	For What Service	Amount
50556	Bi State Compressor	Reissue Check	515.98
50557	Absopure Water Company	Service	90.00
50558	Aetna Insurance	Life & Disability Insurance	272.00
50559	Always Green Lawn Care	Service	2,000.00
50560	Ameren Illinois	Service	510.22
50561	Aqua-Aerobic Systems, Inc.	Purchase	320.77
50562	Aramark Uniform Services	Service	1,037.20
50563	A T & T (SBC)	Service	875.76
50564	A T & T (U-Verse)	Service	55.00
50565	Bevirt, Jeff	Reimbursement	190.00
50566	C T Sewer System Payroll	Payroll & Payroll Taxes	48,865.09
50567	Coe Equipment	Purchase	40.39
50568	Computer Ease	Repairs	7,743.80
50569	DPC Enterprises	Purchase	613.39
50570	Fleming & Fleming Limited	Professional Services	11.40
50571	Fleming & Fleming Limited	Professional Services	1,100.00
50572	Frost Electric Supply	Purchase	112.95
50573	Geissler Roofing	Roof	17,380.80
50574	Home Depot Credit Services	Purchase	84.03
50575	Homefield Energy	Service	38,851.30
50576	LLL Mowing	Service	1,650.00

50577	Market Basket	Purchase	31.25
50578	McKay NAPA Auto Parts	Purchase	204.76
50579	O'Fallon – Shiloh Chamber	Membership	250.00
50580	O'Fallon Post Office	Fee Renewal	215.00
50581	O'Fallon Water Company	Service	1,656.48
50582	Purchase Power	Service	400.00
50583	Red-E-Mix	Purchase	326.00
50584	Republic Services	Service	358.99
50585	Sandra Nunez	Reimbursement	155.00
50586	Scheffel Boyle	Professional Services	12,000.00
50587	Seiler Instrument & Manufacturing Co.	Purchase	99.00
50588	Shell Oil Company	Purchase	1,349.53
50589	St. Louis Safety	Purchase	203.91
50590	Teklab	Service	124.00
50591	Terri Hoef	Reimbursement	10.00
50592	The Bank of Edwardsville	Debt Service	70,000.00
50593	UPS Store	Service	51.87
50594	USA Bluebook	Purchase	1,326.21
50595	Watson's Office Supply	Purchase	1,277.51

Bid opening – The following bids for the 2016 Sewer Main Lining Project are taken under advisement by Thouvenot, Wade & Moerchen upon a motion by Mr. Canty, second by Mr. Donovan. Motion carried. Bids were as follows:

VISU of Missouri	107,942.10	Alternate – 116,226.60
Insituform	113,564.30	Alternate - 124,401.80
Sak O'Fallon Missouri	117,060.00	Alternate - 127,750.00

Jack Hickman came before the Board to inquire about the amount customers are charged for sewer liens due to non-payment of sewer system fees. Sewer Manager Bevirt replied that Mr. Hickman has not paid toward his sewer payment agreement as required. Mr. Hickman said he knows about the agreement rules, but believes he is being charged too much for the lien fee. Sewer Manager Bevirt said that he will look into it.

Doug Bridges, Salvage & Bridges Insurance Agency came before the Board to discuss Cyber Liability and Privacy Coverage insurance for the township. He also discussed the Public Entity Insurance proposal for Caseyville Township, Road District, and the Sewer System, and he said the workers comp insurance rate is lower.

A motion was made by Mr. Donovan, second by Mr. Lemansky to place the discussed insurance information on file. Motion carried.

Supervisor Canty informed the Board that one administration office computer is down.

Unfinished Business

Trees and brush were cleared last week around the Fairview Hills Lift Station. The Fairview Hills Lift Station structure and culvert work began this week.

The handrail for the West Plant Splitter Box has been returned to the manufacturer, and the correct side gates were installed on Monday. A final punch list will be completed after the handrail is reinstalled.

The 2016 Sewer Main Lining Project bid will be awarded on November 17, 2016.

Nothing to report at this time on the following projects:

Frank Scott Parkway Widening Project, Skyline Subdivision Sewer Main Extension, Savannah Hills 3rd Addition, and the Long Acre Ponds Apartment Project.

New Business

The Board discussed the Millenia Engineering proposal for engineering services for the Bonita Blvd Project at the cost of \$21,400.00.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the Millennia Engineering proposal in the amount of \$21,400.00 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 Ordinance #2016-3 establishing the reimbursement of all travel, meal, and lodging expenses of the officers and employees in Caseyville Township 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.

Highway Commissioner Waldron presented a letter to the Board requesting that a letter of explanation from the Treasurer of the Caseyville Township Road District concerning a fund adjustment to the Bridge Fund be written to St Clair County Highway Engineer.

A motion was made by Mr. Donovan, second by Mr. Lemansky to place a letter written to the Caseyville Township Board from Highway Commissioner Waldron on file. Motion carried.

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

The next regular meeting will be held on November 17, 2016, 7 p.m.

Respectfully submitted,