

SEWER MEETING

NOVEMBER 17, 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 Stinehauer, security, John Driscoll, assessor, Todd Fleming, sewer system operations manager, and Doug Bridges, Salvage & Bridges Insurance Agency.

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

Debt Service Account:	Payable to: IEPA	691,437.40
Tap-In Account:	Payable to: Haier Plumbing & Heating	12,355.45
Tap-In Account:	Payable to: Thouvenot, Wade & Moerchen	4,358.02

No.	To Whom Paid	For What Purpose	Amount
50601	Ameren Illinois	Service	211.68
50602	Answer Direct	Service	254.55
50603	Aramark Uniform Services	Service	1,035.54
50604	A T & T (SBC)	Service	771.44
50605	Auffenberg Ford North	Purchase	19.29
50606	Belleville News Democrat	Ad	118.59
50607	Blue Cross & Blue Shield	Insurance	25,902.22
50608	C T Sewer System Payroll	Payroll & Payroll Taxes	44,418.99
50609	Cee Kay Supply	Purchase	55.54
50610	Delta Dental Illinois	Insurance	1,457.72
50611	DMC2/Swiftechs	Service	48.39
50612	DPC Enterprises	Purchase	959.40
50613	Electric Controls Company	Repairs	2,387.95
50614	Erb Equipment	Purchase	88.81
50615	Fire Appliance	Annual Maintenance	398.50
50616	Fleming & Fleming Limited	Professional Services	2,543.75
50617	Fleming & Fleming Limited	Retainer Fee	5,500.00
50618	Flo Systems	Purchase	6,214.60
50619	Geissler Roofing Co.	Payment	1,931.20
50620	Homefield Energy	Service	14,262.63
50621	Lowe's Business Account	Purchase	182.02

50622	McKay NAPA Auto Parts	Purchase	21.20
50623	Michael Jacknewitz	Reimbursement	150.00
50624	Midwest Municipal Supply	Purchase	408.00
50625	Nusco	Purchase	7,155.00
50626	Pitney Bowes	Service	113.00
50627	Postmaster	Permit #9	2,500.00
50628	Recorder of Deeds	Liens	302.50
50629	Recorder of Deeds	Liens	302.50
50630	Recorder of Deeds	Liens	302.50
50631	Safety Training Resources	Safety Training	450.00
50632	Sonnenberg Landscaping	Purchase	1,767.80
50633	St Clair Co Recorder of Deeds	Laredo Billing	76.75
50634	T & M Services	Service	583.25
50635	Teklab	Service	172.00
50636	The Bank of Edwardsville	Debt Service	70,000.00
50637	Thouvenot, Wade & Moerchen	Professional Services	3,317.75
50638	Todd Fleming	Reimbursement	150.00
50639	Univar	Purchase	6,186.43
50640	UPS Store	Service	43.00
50641	USA Bluebook	Purchase	1,094.45
50642	Vandevanter Engineering	Purchase	297.94
50643	Verizon Wireless	Service	463.91
50644	Village Locksmith	Purchase	93.00
50645	Xerox Corporation	Service	372.26

Doug Bridges, Salvage & Bridges Insurance came before the Board to discuss changes made to the Supervisor's bond coverage: 3.3 million for the Township and Road District and 15 million for the Sewer System.

Supervisor Canty informed the Board a discussion was held at the City of Fairview Heights this morning concerning the Fairview Heights Bike Trail.

Supervisor Canty said the sewer investments are detailed in tonight's informational packet.

Unfinished Business

The Fairview Hills Lift Station wet well, valve vault, and a new culvert with fill dirt is in place.

The West Plant Splitter Box project final inspection was done on November 8, 2016. The project passed inspection and is complete.

A motion was made by Mr. Donovan, second by Mr. Lemansky to award and approve signing the contract with Visu-Sewer of Missouri, LLC for the 2016 Sewer Main Lining project.

Motion carried.

Nothing to report on the Frank Scott Parkway Widening Project.

The Meckfessel Lift Station retaining wall construction is complete, and the yard restoration and fence replacement work will begin this spring.

Nothing to report on the Long Acre Ponds Apartment Project.

New Business

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve signing the Sludge Permit application. Motion carried.

The Board discussed the change order for the 2016 Sewer Main Lining project. Because the bids came in under estimate, would like to add three more sections for the same contract prices.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the change order for the 2016 Sewer Main Lining project, add three more sections for the same contract prices. Motion carried.

The Board discussed a possible residential subdivision project to be built by Florek Construction, consisting of 400 residential units, with the first phase to begin with 70 units.

The Board discussed the prices to purchase parts for UV bulbs and Quartz jackets. The Sewer System will purchase 72 Quartz jackets at the cost of \$85.00 and 12 UV bulbs at the cost of \$231.00.

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

The next regular meeting will be held on December 1, 2016, 7 p.m.

Respectfully Submitted,