

SEWER MEETING

DECEMBER 1, 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, and Donovan; absent Lemansky, and Moody. Also present Jeff Bevirt, sewer manager, Joe Steinhauer, security, and Todd Fleming, sewer system operations attorney.

Supervisor Canty directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Chrismore, second by Mr. Canty to dispense with the reading of the minutes, and motion carried.

The following bills were approved for payment upon a motion by Mr. Chrismore, second by Mr. Donovan, and motion carried. Bills totaled as follows:

No.	To Whom Paid	For What Service	Amount
50646	Aetna Insurance	Insurance	272.00
50647	Ameren Illinois	Service	519.41
50648	American Messaging	Service	240.27
50649	Aramark Uniform Services	Service	1,048.81
50650	A T & T (U-Verse)	Service	55.00
50651	C T Sewer System Payroll	Payroll & Payroll Services	40,638.77
50652	Charter Communications	Service	95.01
50653	County Clerk	Notary	10.00
50654	Debi Blackburn	Reimbursement	25.00
50655	Electric Controls Company	Repairs	579.29
50656	ESRI	Purchase	750.00
50657	Home Depot Credit Services	Purchase	38.29
50658	Homefield Energy	Service	36,120.46
50659	Illinois Public Risk Fund	Insurance	44,706.00
50660	Jared Renner	Reimbursement	15.00
50661	Jessica Abbott	Reimbursement	140.00
50662	Julie	Service	1,483.62
50663	LLL Mowing	Service	190.00
50664	Luby Equipment	Purchase	2.70
50665	Mungo's	Reimbursement	349.74
50666	O'Fallon Water Department	Service	1,751.77
50667	OK Fasteners	Purchase	191.79
50668	Paula Reichert	Reimbursement	30.05
50669	Pitney Bowes	Service	200.00
50670	Premier Fall Protection	Service	334.99
50671	Republic Services	Service	359.64

50672	Shell Oil Company	Purchase	1,232.90
50673	Sherwin Williams	Purchase	51.58
50674	Sun Communications	Repairs	450.00
50675	Teklab	Service	124.00
50676	The Bank of Edwardsville	Debt Service	70,000.00
50677	Univar USA	Purchase	6,210.80
50678	UPS Store	Service	92.77
50679	USA Bluebook	Purchase	91.93
50680	Water Environment Federation	Membership	165.00
50681	Watson's Office City	Purchase	592.82

Supervisor Canty informed the Board the girls in the administration office are putting together grocery store vouchers, and gifts for the township needy children all this month for the holidays.

Unfinished Business

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

The weather and material deliveries have slowed work to be done on the Fairview Hills Lift Station Replacement. Work began again on December 1, 2016 and it was discovered the hatch for the wet well was casted wrong. The wet well hatch will need to be turned 90 degrees and re-casted.

Nothing to report on the Frank Scott Parkway Widening Project.

Nothing to report on the Long Acre Ponds mine subsidence project.

New Business

The Sewer System staff have been checking on vacant properties, and so far we have found about 20 properties occupied. About half of the property owners have made payment agreements.

Mid-West Motor Sports is expanding on the Frontage Road.

The Board discussed the 2016-2017 Illinois Public Risk Fund grants. The 2016 grant was applied for and approved in the amount of \$500.00. The Illinois Public Risk Fund will accept the 2017 grant application after the first of the year.

A motion was made by Mr. Chrismore, second by Mr. Donovan to have the sewer manager and the highway commissioner discuss how to use the 2017 Illinois Public Risk Fund grant.

Charter Cable bored through an 8" sewer main at 5905 N. Illinois Street by mistake and they will be responsible for repairs.

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 15, 2016, 7 p.m.

Respectfully submitted,

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