

## SEWER MEETING

DECEMBER 15, 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, Moody, Lemansky and Donovan. Also present Jeff Bevirt, sewer manager. Joe Steinhauer, security, Tim Fleming, attorney, Mark Blackburn, 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 Ms. Moody, second by Mr. Donovan, and motion carried. Bills totaled as follows:

Tap-In Account: Haier Plumbing & Heating	195,969.51
Tap-In Account: Thouvenot, Wade, and Moerchen	3,092.50

No.	To Whom Paid	For What Purpose	Amount
50682	Agro-Ecology	Service	10,500.00
50683	Ameren Illinois	Service	198.67
50684	Answer Direct	Service	223.72
50685	Aqua-Aerobic Systems	Purchase	3,121.43
50686	Aramark Uniform Services	Service	1,041.56
50687	A T & T (SBC)	Service	1,645.14
50688	Batteries Plus	Purchase	422.78
50689	Bi State Compressor	Purchase	1,661.10
50690	Blue Cross & Blue Shield	Insurance	25,082.88
50691	C T Sewer System Payroll	Payroll & Payroll Taxes	44,834.98
50692	Computer Ease	Service	435.50
50693	Cues	Purchase	2,150.00
50694	Debi Blackburn	Reimbursement	55.00
50695	Delta Dental	Insurance	1,405.15
50696	ECC Supply	Purchase	94.17
50697	Electric Controls Co.	Repairs	327.61
50698	Fleming & Fleming	Retainer	5,500.00
50699	Hach Company	Purchase	153.37
50700	Homefield Energy	Service	16,937.54
50701	Jared Renner	Reimbursement	15.00
50702	Lowe's Business Acct.	Purchase	85.47
50703		Void	-0-
50704	McKay NAPA Auto Parts	Purchase	464.44

50705	Midwest Vac Products	Purchase	225.00
50706	MOW Printing	Purchase	747.09
50707	New Pig Corporation	Purchase	116.40
50708	North Central Lab	Purchase	156.80
50709	Pass Security	Service	459.00
50710	Pitney Bowes	Service	113.00
50711	Postmaster	Permit Section #9	2,500.00
50712	R & M Oil Company	Purchase	1,228.45
50713	RACO Mfg & Engineering	Repairs	200.00
50714	Recorder of Deeds	Liens	302.50
50715	Recorder of Deeds	Liens	121.00
50716	Safety Training Resources	Training	450.00
50717	Salvage & Bridges Agency	Insurance	141,371.15
50718	Salvage & Bridges Agency	Bond	6,943.00
50719	Sam's Club	Purchase	71.18
50720	Sign's 'N' Such	Purchase	80.00
50721	St Louis Safety	Purchase	436.19
50722	Suez Treatment Solutions	Purchase	9,096.88
50723	T & M Services	Service	591.25
50724	Teklab	Service	124.00
50725	Terri Hoef	Reimbursement	20.00
50726	The Bank of Edwardsville	Debt Service	70,000.00
50727	UPS Store	Service	67.86
50728	Vandevanter Engineering	Repairs	9,498.29
50729	Verizon Wireless	Service	463.91
50730	Watson's Office City	Purchase	139.93
50731	Xerox Corporation	Maintenance Agreement	409.57

Supervisor Canty informed the Board township sponsored grocery store vouchers, and gifts for the township needy children program is helping over sixty families for December 2016 as of today.

#### Unfinished Business

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

The work is progressing on the Fairview Hills Lift Station Replacement Project: Installed baffle wall, electrician on site, and the replacement wet well top is being worked on. Also discussed Change Order information.

A motion was made by Mr. Chrismore, second by Mr. Donovan to approve the discussed Change Order from January 13, 2017 to May 1, 2017 with no additional costs and reasons for delays, and to have Supervisor Canty sign the contract. Motion carried.

Nothing to report on the Frank Scott Parkway Widening Project.

Milburn Estates 1<sup>st</sup> Addition work has begun on sanitary sewers for this addition beginning on December 12, 2016.

Nothing to report on the Long Acre Ponds Mine Subsidence Project.

#### New Business

The Board discussed repairing or replacing the 88hp. Flygt Pump #4 at the Jade Drive Lift Station. The pump is 22 years old and probably needs to be replaced.

The Board discussed the proposed hoist repairs and replacements: Repair hoist in the East Plant chlorine room and West Plant wet well, replace hoist in the East Plant barscreen room at the total cost of \$2,471.00.

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve Zeller Electric Company to replace the hoist. Motion carried.

The Board discussed the sewer repair at 5905 North Illinois Street. Charter Cable bored through our 8" sewer main and are responsible for the repairs. The Sewer System contracted with Haier Plumbing to do this repair in the amount of \$5,960.00.

The Board discussed renewals of annual generator maintenance contracts:

Cat-Fabick Generators – East Plant and Jade Drive, same as last year: \$3,465.29

Cummins Mid-South – West Plant and Portable, same as last year: \$1,790.05

A motion was made by Mr. Donovan, second by Mr. Chrismore to approve the renewals of the annual generator maintenance contract. Motion carried.

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 January 5, 2017, 7 p.m.

Respectfully submitted,