

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
MARCH 17, 2016

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/Public Comments
- VI. Reports
 - a. Supervisor's Report
 - b. Sewer Manager's Report
 - c. Clerk's Report
 - d. Trustee's Report
 - e. Assessor's Report
 - f. Attorney's Report
 - g. IT Report
- VII. Other Reports by Committees or Special Committees
- VIII. Ordinances – Resolutions

BID OPENING – Kassing Avenue Project.

- IX. Unfinished Business – Town
 - 1. Discuss the Bridge Fund banking fees from U S Bank.
 - 2. Discuss union grievance.
 - 3. Discuss and approve VPN.
 - 4. New revision to the Caseyville Township sewer job related course approval form.
 - 5. Discussion and approval of budget for transitional sewer manager job search.
 - 6. Possible executive session per attorney.

Unfinished Business – Sewer

- a. 2015 Sewer Replacement Project.
- b. Tietje Lift Station Replacement.
- c. Hartman Lane-Frank Scott Parkway Project.
- d. Fairview Hills Lift Station Replacement.
- e. Long Acre Ponds Apartments Mine Subsidence.
- f. Frank Scott Parkway – Widening Project.
- g. Bank of Edwardsville Update.

- X. New Business – Town
1. Discuss and approve appointment of Deputy Clerk.
 2. Discuss and approve purchase of Deputy Clerk signature stamp.

New Business - Sewer

- a. Discuss mine subsidence issue with sewer main at Green Mount Crossing, and approve emergency repairs.
 - b. Approve Thouvenot, Wade & Moerchen to work on mine subsidence issue at Green Mount Crossing.
 - c. Discuss and approve bid to install two electric hoist in West Plant Garage for grinder pump repairs.
- XI. Adjournment until Thursday, April 7, 2016, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township