

A motion was made by Mr. Donovan, second by Mr. Lemansky to appoint Don Chrismore as Acting Supervisor. Motion carried.

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 Acting Supervisor Chrismore who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Lemansky, and Donovan; Canty and Moody absent. Also present Jeff Bevirt, sewer manager, Joe Steinhauer, security, Todd Fleming, sewer system operations attorney, Tim Fleming, attorney, Pat Baeske, Mark Blackburn, John Wilson, Debbie Donovan, Elliot Davis, Jeff Jacoby, and Randy Pierce.

Acting Supervisor Chrismore 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:

Tap-In Account payable to:	Millennia Professional Services	1,200.00	
No.	To Whom Paid	For What Purpose	Amount
50994	C T Sewer System Payroll	Payroll & Payroll Taxes	43,209.60
50995	So IL Wastewater Operators	Meeting	40.00
50996	Absopure Water Company	Service	84.00
50997	Aetna Insurance	Insurance	272.00
50998	Ameren Illinois	Service	1,133.80
50999	American Messaging	Service	431.74
51000	Andritz-Seperation	Purchase	1,481.13
51001	Aqua-Aerobic Systems	Purchase	3,007.92
51002	Aramark Uniform Services	Service	1,753.33
51003	A T & T (SBC)	Service	1,511.71
51004	A T & T (U-Verse)	Service	55.00
51005	AWWA Customer Service	Membership	166.00
51006	Belleville News Democrat	Subscription	93.60
51007	Belleville Seed Company	Purchase	180.00
51008	Candela Corporation	Purchase	57.06
51009	Carter Water LLC	Purchase	1,715.00
51010	C T Administration Office	Contribution	1,287.05
51011	C T Sewer System Payroll	Payroll & Payroll Taxes	48,081.93
51012	Charter Communications	Service	95.01

51013	Computer Ease	Service	800.50
51014	DBS Manufacturing	Purchase	202.34
51015	Debi Blackburn	Reimbursement	20.00
51016	DMC2/Swiftechs	Service	37.04
51017	Electric Controls Company	Service	5,236.67
51018	Environmental Resource Associates	Purchase	625.46
51019	Erb Turf & Utility Equipment	Purchase	56.06
51020	Flo Systems	Purchase	1,998.83
51021	Frost Electric Supply	Purchase	79.66
51022	Goodall Truck Testing	Service	213.00
51023	Grainger	Purchase	20.87
51024	Hach Company	Purchase	242.05
51025	Home Depot Credit Services	Purchase	163.91
51026	Homefield Energy	Service	120.45
51027	Illinois Electric Works	Purchase	12,435.13
51028	Julie	Service	1,591.12
51029	Kessler, Monte	Purchase	59.59
51030	Larry Tessler	Refund	42.00
51031	Market Basket	Purchase	101.25
51032	McKay NAPA Auto Parts Inc.	Purchase	124.71
51033	McMaster-Carr	Purchase	40.96
51034	North Central Lab	Purchase	195.34
51035	Nusco	Purchase	7,155.00
51036	O'Fallon Water Department	Service	1,423.89
51037	Purchase Power	Service	400.00
51038	R & M Oil Company	Purchase	1,549.15
51039	Republic Services	Service	405.03
51040	Sam's Club	Purchase	49.58
51041	Sam's Club	Membership	45.00
51042	Shell Oil Company	Purchase	1,449.03
51043	SIUE	School	525.00
51044	St Clair Co. Recorder of Deeds	Laredo	75.35
51045	St Louis Safety	Purchase	547.48
51046	Sun Communications LLC	Repairs	115.00
51047	T & M Services	Service	585.50
51048	Teklab	Service	730.00
51049	Terri Hoef	Reimbursement	30.00
51050	The Bank of Edwardsville	Debt Service	70,000.00
51051	Univar USA Inc.	Purchase	6,446.39
51052	Vandevanter Engineering	Purchase	79.67
51053	Watson's Office City	Purchase	369.82
51054	Xerox Corporation	Service	376.53

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve Resolution #2017-4 a resolution addressing Permitting Remote Participation in meetings with the following roll call vote: Lemansky – aye, Chrismore – aye, Donovan – aye; Moody – absent and Canty – absent. Motion carried by a vote of 3 ayes, and 2 absent.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve Resolution #2017-5 a resolution addressing excused absences for Board Members of Caseyville Township with the following roll call vote: Lemansky – aye, Chrismore – aye, Donovan – aye; Moody – absent and Canty – absent. Motion carried by a vote of 3 ayes, and 2 absent.

#### Unfinished Business

The Fairview Hills Lift Station Replacement Project is mostly complete. Work on the generator needs to be done and items on the punch list need to be addressed.

Work has begun on the Bonita Blvd. Sewer Replacement Project.

The lowest bid for the Frank Scott Parkway Sewer Main Relocation Project is Kamadulski Excavating in the amount of \$230,936.70.

Only a 30 ft. sectional liner is left to be installed to complete the Sewer Main Lining Project 2016/2017.

The INDR said that it agreed that waiting to replace the sewer until the event was nearly over would be best for the Long Acre Ponds Apartment Project. Waiting will not affect the funding of this project. We plan to check quarterly on the mine subsidence problem with the IDNR.

#### New Business

A motion was made by Mr. Donovan, second by Mr. Lemansky to award the West Washington Gate contract to Martin Fence as the only bidder in the amount of \$42,200.00 with the clerk and supervisor to sign the approved contract with the notice to proceed to be given after receiving bond and certificate of insurance. Motion carried.

Removed SBR Digester aerator motor and sent the motor to IL Electric for repairs. The motor is to be rewound and the bearings replaced.

Sewer Manager Bevirt will meet with Watermark Residential to discuss the possible development of a new apartment complex located on Frank Scott Parkway.

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 April 20, 2017, 7 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Donovan", written over a horizontal line.