

SEWER MEETING

MARCH 2, 2017

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 Steinhauer, security, Todd Fleming, sewer system operations attorney, Justin Renner, Linda Hoppe, Montica Casey-Watt, John Wilson, and Justin Gough.

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

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

Sewer Operating Fund payable to:	City of Fairview Heights	35.00
Tap-In Account payable to:	Millennia Professional Services	780.00

No.	To Whom Paid	For What Purpose	Amount
50910	Aetna Insurance	Life & Disability Insurance	272.00
50911	Ameren Illinois	Service	1,693.50
50912	American Messaging	Service	240.14
50913	Aqua-Aerobic Systems	Purchase	1,949.97
50914	Aramark Uniform Services	Service	1,164.22
50915	A T & T (SBC)	Service	371.89
50916	A T & T (U-verse)	Service	55.00
50917	Belleville Seed House	Purchase	191.50
50918	C T Sewer System Payroll	Payroll & Payroll Taxes	43,079.97
50919	Charter Communications	Service	96.43
50920	Cheryl Hutchings	Reimbursement	224.00
50921	Computer Ease	Repairs	4,406.00
50922	FEMA Flood Payment	Renewal Notice	9,105.00
50923	Flo Systems	Purchase	16,451.82
50924	Frost Electric Supply	Purchase	60.86
50925	Gexpro	Purchase	750.40
50926	Grainger	Purchase	1,342.59
50927	Home Depot Credit Sevices	Purchase	122.40
50928	Homefield Energy	Service	35,428.99
50929	Kessler, Monte	CDL – Reimbursement	60.00
50930	Legal Reporter	Subscription	42.00
50931	Madison County Sand	Purchase	51.45

50932	McKay Napa Auto Parts	Purchase	145.73
50933	O'Fallon Water Department	Service	2,833.20
50934	Pass Security	Service	99.00
50935	Pitney Bowes	Service	200.00
50936	Recorder of Deeds	Liens	90.75
50937	Republic Services	Service	405.24
50938	Safety Training Resources	Service	450.00
50939	Shell Oil Company	Purchase	1,546.67
50940	St Louis Safety	Purchase	284.12
50941	Sun Communications	Repairs	80.00
50942	Teklab	Service	124.00
50943	The Bank of Edwardsville	Debt Service	70,000.00
50944	Timothy Zaring	Void	140.47
50945	Univar USA	Purchase	6,653.26
50946	USA Bluebook	Purchase	1,132.40
50947	Watson's Office City	Purchase	324.64
50948	Wilkins Anderson	Purchase	132.71
50949	Timothy K Zaring	Reimbursement	119.46

Unfinished Business

Sewer Manager Bevirt discussed the electric contractor has to wait until Ameren builds the electric service which will be a week or so out with their construction scheduling for the Fairview Hills Lift Station Replacement Project.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve changes on plans and the new IEPA Construction Permit for the Frank Scott Parkway Sewer Main Relocation Project. Motion carried.

Sewer Manager Bevirt said work should start soon on lateral lining for the Sewer Main Lining Project 2016/2017.

Sewer Manager Bevirt said he met with IDNR on February 23rd and was told the Long Acre Ponds Apartment Project site is still showing signs of further mine subsidence. Chad Ross with Thouvenot, Wade & Moerchen is checking into our subsidence funds from the IDNR.

New Business

Sewer Manager Bevirt discussed the repairs being made to the SBR Bower #2. The motor is being repaired at Illinois Electric and the cost is about \$10,200.00.