

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, Moody, and Donovan. Also present Jeff Bevirt, sewer manager, Joe Steinhauer, security, Tim Fleming, attorney, Todd Fleming, sewer system operations attorney, Justin Renner, Pat Baeske, Claude Cable, Ruth Ann Huber, Mark Blackburn, Montica Casey-Watt, Linda Hoppe, Randy Pierce, John Wilson, Dale Black, and Helen Black.

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 Mr. Lemansky, second by Mr. Chrismore, and motion carried. Bills totaled as follows:

Debt Service Account payable to:	IEPA	124,046.71
Tap-In Account payable to:	Visu-Sewer, Inc.	9,954.00
Tap-In Account payable to:	Thouvenot, Wade & Moerchen	7,055.00

No.	To Whom Paid	For What Purpose	Amount
50950	Absopure Water Company	Service	90.00
50951	Agro-Ecology Inc.	Service	18,550.00
50952	Ameren Illinois	Service	223.57
50953	Answer Direct	Service	221.97
50954	Aramark Uniform Services	Service	1,177.58
50955	A T & T (SBC)	Service	1,267.55
50956	Batteries Plus Bulbs	Purchase	108.84
50957	Belleville News Democrat	Publication	127.44
50958	Bi State Compressor	Purchase	893.53
50959	Blue Cross & Blue Shield of IL	Insurance	25,082.88
50960	C T Sewer System Payroll	Payroll & Payroll Taxes	47,167.16
50961	Computer Ease	Repairs	1,514.90
50962	Delta Dental Illinois	Insurance	1,405.15
50963	Dutch Hollow Supplies	Purchase	62.58
50964	ECC Supply	Purchase	3,529.17
50965	Electric Controls Company	Repairs	6,494.07
50966	Falling Springs Quarry	Purchase	465.25
50967	Fleming & Fleming Limited	Retainer	5,500.00
50968	Flo Systems	Repairs	212.51
50969	Grainger	Purchase	197.72

50970	Homefield Energy	Service	14,215.57
50971	Lowe's Business Account	Purchase	89.87
50972	Luby Equipment	Repairs	588.21
50973	Market Basket	Purchase	168.75
50974	McKay NAPA Auto Parts Inc.	Purchase	21.48
50975	Multalloy	Purchase	548.00
50976	Pass Security	Service	459.00
50977	Pitney Bowes	Service	113.00
50978	Plumbers Supply	Purchase	119.11
50979	Postmaster	Permit #9	2,500.00
50980	Pyramid Electrical Contractors	Repairs	324.63
50981	Recorder of Deeds	Liens	60.50
50982	Safety Training Resources	Service	450.00
50983	St Clair County Recorder of Deeds	Laredo	75.00
50984	St Louis Safety	Purchase	63.01
50985	Sun Communications	Repairs	185.00
50986	T & M Services	Service	585.25
50987	Teklab	Service	172.00
50988	The Bank of Edwardsville	Debt Service	70,000.00
50989	Thouvenot, Wade & Moerchen	Service	3,948.50
50990	USA Bluebook	Purchase	443.41
50991	Vandevanter Engineering	Repairs	20,218.65
50992	Verizon Wireless	Service	463.70
50993	Xerox Corporation	Service	375.18

Bid opening – The following bids for the Caseyville Township East Plant Electric Gate and Fencing are taken under advisement upon a motion by Mr. Donovan, second by Mr. Lemansky, and motion carried. Bid as follows:

Martin Fence, LLC \$42,200.00

Bid opening – No bids were turned in for the Road District truck.

The Board discussed an IMRF Special Memorandum #337 letter concerning Compensated Elected Officials Participating in IMRF. All governing bodies of units of government with elected positions participating in IMRF is required to pass new resolutions every two years reaffirming that the positions meet the IMRF hourly standard (either 600 or 1,000 hours per year.

A motion was made by Mr. Chrismore, second by Mr. Lemansky to place the IMRF Special Memorandum #337 letter on file. Motion carried.

The Board discussed not being able to meet with Eric Mooshegian, Business Representative, Local 148 Operating Engineers to discuss the Union Collective Bargaining Agreement expiring on May 1, 2017 at this time.

A motion was made by Mr. Lemansky, second by Mr. Donovan to approve the April 11, 2017 Annual Town meeting agenda. Motion carried.

A motion was made by Mr. Canty, second by Mr. Donovan to approve the Metro-East Regional Chamber of Commerce \$300.00 annual membership renewal. Motion carried.

Unfinished Business

Sewer Manager Bevirt said the pumps were moved and switched operation to the new lift station, abandoned the old lift station and started on the generator pad for the Fairview Hills Lift Station Replacement project.

Received bond and insurance from Moniger Excavating for the Bonita Blvd Sewer Replacement project. Had the pre-construction meeting on Thursday and plans are to start the project on April 4, 2017.

Lateral lining crews started work this week on the Sewer Main Lining project 2016/2017.

Nothing to report on the Long Acre Ponds Apartment Mine Subsidence project.

New Business

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the IEPA permit for the Townhouse Suites and give approval to have Supervisor Canty and Clerk Jacknewitz sign the approved Townhouse Suites IEPA permit. Motion carried.

Sewer Manager Bevirt discussed repairs to the damaged sewer main on Barco Ave. Ameren Gas Company damaged the 8" sewer main when boring a new residential service. Also, found a tee with a lateral pipe pulled out of it. A sectional liner to repair each location would cost \$5,325.00 for each location. This option would be better than excavating and doing a patch repair of the new asphalt street.

A motion was made by Mr. Donovan, second by Mr. Lemansky to approve the amended intern agreement with the Operating Engineers Local #148. Motion carried.

Sewer Manager Bevirt discussed the Jade Drive pump and panel repairs. Pump #3 has been tripping the breaker. There's a bearing noise and the breaker needs to be replaced.

Sewer Manager Bevirt discussed the West Plant sludge press repairs. One of four bellows used as tensioners for the belt has blown out. Plans are to replace the one bellow as soon as possible and will order three more bellows to replace the others.

Comments

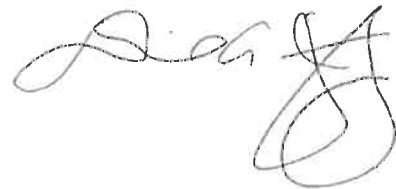
Sewer Manager Bevirt stated all the sewer system employees are working hard, and doing a good job.

Sewer Manger Bevirt stated six sewer system employees will attend IDOT flagger training on Tuesday, March 21, 2017. The required flagger training is good for two years.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Lemansky, second by Mr. Donovan, and motion carried.

The next regular meeting will be held on April 6, 2017, 7 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "D. J. ...", is written in black ink.