

SEWER MEETING

MAY 18, 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 Donovan who directed Clerk Jacknewitz to call the roll, and upon roll call the following members, answered present: Trustees Lemansky, Green, Gough, and Wilson. Also present Jeff Bevirt, sewer manager, Mike Wilson, security, Mark Blackburn, Tim Fleming, attorney, and Todd Fleming, sewer system operations attorney.

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

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

Debt Service Account payable to: Illinois Environmental Protection Agency	\$691,437.40
Tap-In Account payable to: Northern Escrow, Inc., FBO Moniger Excavating Co.	89,523.90
Tap-In Account payable to: Thouvenot, Wade & Moerchen, Inc.	8,733.25
Tap-In Account payable to: Visu-Sewer, Inc.	7,164.81
Tap-In Account payable to: Caseyville Township (OPS)	6,651.13

No.	To Whom Paid	For What Purpose	Amount
51128	Absopure Water Company	Service	90.00
51129	Always Green Lawn Care	Service	5,550.00
51130		Void	-0-
55131	American Messaging	Service	245.05
55132	Answer Direct	Service	307.43
55133	Aramark Uniform Services	Service	1,168.04
51134	A T & T (SBC)	Service	697.56
51135	Blue Cross & Blue Shield of IL	Service	25,082.88
51136	C T Sewer System Payroll	Payroll & Payroll Taxes	44,772.71
51137	Charter Communications	Service	96.46
51138	Computer Ease	Service	252.00
51139	Delta Dental IL	Dental/Vision Insurance ⁹	1,405.15
51140	DMC2/Swiftechs	Service	35.44
51141	Electric Controls Company	Repairs	3,356.85
51142	Flo Systems	Purchase	3,742.21
51143	Grainger	Purchase	93.42
51144	Grand Rental Station	Repairs	280.50
51145	HD Supply Waterworks	Purchase	46.06
51146	Illinois Electric Works	Purchase	2,383.18
51147	Locis	Membership	4,596.00

51148	Lowe's Business Account	Purchase	298.19
51149	Market Basket	Purchase	100.00
51150	McKay NAPA Auto Parts	Purchase	2.29
51151	Mettler Toledo	Annual Maintenance	265.68
51152	Midwest Occupational Medicine	Service	42.00
51153	Municipal Equipment Co.	Purchase	4,417.80
51154	North Central Lab	Purchase	152.96
51155	O'Fallon Post Office	Service	100.00
51156	Paul Greve	Refund	28.00
51157	Pitney Bowes	Service	113.00
51158	Postmaster	Permit #9	2,500.00
51159	Recorder of Deeds	Liens	60.50
51160	Safety Kleen	Service	370.89
51161	Safety Training Resources	Service	450.00
51162	St Clair Co Recorder of Deeds	Laredo	75.00
51163	T & M Services	Service	585.75
51164	Teklab	Service	172.00
51165	The Bank of Edwardsville	Debt Service	70,000.00
51166	Thouvenot, Wade & Moerchen	Service	290.00
51167	Univar USA Inc.	Purchase	6,389.53
51168	UPS Store	Service	54.37
51169	Verizon Wireless	Service	463.91
51170	Water Movers	Rental	1,201.80
51171	Watson's Office City	Purchase	186.09
51172	Xerox Corporation	Service	360.00
51173	Ameren Illinois	Service	209.90

Bid opening – The following bid for the Caseyville Township 2017-2019 ManHole Lining Project was taken under advisement upon a motion by Mr. Wilson, second by Mr. Lemansky. Motion carried.

Bid as follows - Spectra Tech \$67,470.00

Attorney Todd Fleming read a letter to the Board from Randy Gibbs giving a special thanks to John Waldron and the road crew for a job well done.

A motion was made by Mr. Wilson, second by Mr. Lemansky to approve Ordinance #2017-1 concerning the prevailing rate of wages of the Township Road District. Motion carried.

A motion was made by Mr. Lemansky, second by Mr. Gough to approve Ordinance #2017-2 concerning the prevailing rate of wages of Caseyville Township. Motion carried.

Unfinished Business

A motion was made by Mr. Gough, second by Mr. Green to approve Change Order #2 for the Fairview Hills Lift Station Replacement in the amount of \$3,110.00. Motion carried.

Installation is complete for the Bonita Blvd. Sewer Replacement Project. The yard restoration is complete, but still have some clean up, testing, and removal of equipment from the site.

Kamadulski Excavating will be the contractor for the Frank Scott Parkway Sewer Main Relocation Project with the starting date to be determined.

A motion was made by Mr. Gough, second by Mr. Wilson to approve Change Order #2 for the Sewer Main Lining Project 2016/2017 in the amount of \$32,032.00. Motion carried.

The Board discussed the West Washington Gate Project located at the East Plant.

Sewer Manager Bevirt discussed the Long Acre Ponds Apartment Project stating the INDR agreed that waiting to replace the sewer until the event was nearly over would be best. Also, waiting will not affect the funding of this project. We plan to check quarterly with the INDR.

New Business

The board discussed the IEPA inspection of the West Treatment Plant held on April 26, 2017.

A motion was made by Mr. Gough, second by Mr. Green to approve Barcom's proposal for the Addition of one security camera to monitor the West Washington gate in the amount of \$1,873.00. Motion carried.

A motion was made by Mr. Lemansky, second by Mr. Gough to approve and have Supervisor Donovan sign the IEPA Permit for Dewey's Pizza to be located in Regency Park in O'Fallon. Motion carried.

Sewer Manager Bevirt said the Barco Ave. sectional liners have been installed, and the Meckfessel Lift Station landscaping and fence installation are complete. Also, discussed a service lateral repair at Auffenberg Auto Court.

Comments

Sewer Manager Bevirt spoke to the Board concerning the following issues:

Three by-pass pumps were installed in 4/29/17, 4/30/17, 5/3/17 and 5/4/17.

Three homes had sewer back-ups.

Meet with Vicki Wade, Thouvenot, Wade & Moerchen to review on CMOM (Capacity, Management, Operations, Maintenance) report, phosphorus study, and phosphorus plan. These are requirements set in our IEPA permit.

The sewer system will pick up the new truck on May 24, 2017.

Todd Fleming, sewer system operation attorney is putting together an ad to advertise the Chevy pick-up truck and John Deere lawn tractor the sewer system would like to sell.

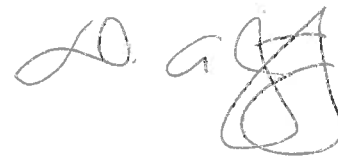
A motion was made by Mr. Gough, second by Mr. Green to approve the Scheffel Boyle contract for auditor with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Wilson – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Wilson, second by Mr. Green to approve the township attorney contract for Tim Fleming with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Wilson – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

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

The next regular meeting will be held on June 1, 2017, 7 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "A. Gough", written in a cursive style.

SEWER MEETING

JUNE 1, 2017

MAY 18, 2017

CORRECTION

A motion was made by Mr. Wilson, second by Mr. Gough to approve the correction to the previous sewer minutes and to place the note written by Randy Gibbs on file. Motion carried.

May 18, 2017

Attorney Todd Fleming read a letter to the Board from Randy Gibbs giving a special thanks to John Waldron and the road crew for a job well done.

Correction to the May 18, 2017 minutes as follows:

June 1, 2017

Trustee Wilson read a note to the Board from Randy Gibbs giving a special thanks to John Waldron and the road crew for a job well done.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Randy Gibbs", written in a cursive style.