

SEWER MEETING

JUNE 1, 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, Joe Steinhauer, security, Todd Fleming, sewer system operations attorney, and Mark Blackburn, resident.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Gough, second by Ms. Donovan 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. Gough, 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
51174	Aetna Insurance	Life & Disability	272.00
51175	Ameren Illinois	Service	576.06
51176	Aqua-Aerobic Systems, Inc.	Purchase	164.45
51177	Aramark Uniform Services	Service	1,166.13
51178	A T & T (SBC)	Service	940.75
51179	A T & T (U-Verse)	Service	55.00
51180	Belleville News Democrat	Publication	111.51
51181	C T Sewer System Payroll	Payroll & Payroll Taxes	44,575.47
51182	DPC Enterprises L.P.	Purchase	1,198.48
51183	Electric Controls Co.	Service	956.44
51184	Erb Turf & Utility Equipment	Purchase	110.77
51185	Farrar Pump & Machinery Co.	Purchase	105.57
51186	Fleetlife Inc.	Purchase	1,169.32
51187	Fleming & Fleming Limited	Retainer	6,000.00
51188	Grainger	Purchase	94.55
51189	Home Depot Credit Services	Purchase	149.00
51190	Homefield Energy	Service	48,707.06
51191	Illinois Electric Works	Repairs	7,950.00
51192	LLL Mowing, Inc.	Service	1,650.00
51193	Madison County Sand LLC	Purchase	123.04
51194	Marcel Rope and Rigging	Purchase	223.79
51195	Market Basket	Purchase	223.95
51196	Martin Fence LLC	Repairs	3,870.00
51197	McKay NAPA Auto Parts Inc.	Purchase	15.28

51198	Midwest Municipal Supply	Purchase	1,120.00
51199	Mission Accom- Tire & Auto	Purchase	401.40
51200	Nusco	Purchase	7,155.00
51201	O'Fallon Department	Service	1,731.31
51202	Purchase Power	Purchase	400.00
51203	Recorder of Deeds	Liens	151.25
51204	Republic Services	Service	405.50
51205	Russ Earlinger Crane Service, Inc	Rental	270.00
51206	Salvage & Bridges	Bonds	15,925.00
51207	Sam's Club	Purchase	180.18
51208	Shell Oil Company	Purchase	2,340.71
51209	Shiloh Valley Equipment Co.	Purchase	402.84
51210	St. Louis Safety	Purchase	286.04
51211	Teklab, Inc.	Service	124.00
51212	The Bank of Edwardsville	Debt Service	70,000.00
51213	Univar USA Inc.	Purchase	6,438.27
51214	UPS Store	Service	40.49
51215	USA Bluebook	Purchase	74.21
51216	Vandevanter Engineering	Repairs	9,679.83
51217	Watson's Office City	Purchase	159.52

A motion was made by Mr. Wilson, second by Mr. Gough to approve the April 6, 2017 sewer meeting minutes. Motion carried.

A motion was made by Mr. Gough, second by Mr. Green to approve the minutes and bills for the April 20, 2017, and May 4, 2017 meetings. Motion carried.

Supervisor Donovan read a letter from the City of Fairview Heights concerning details of the upcoming annual Fairview Heights parade.

A motion was made by Mr. Gough, second by Mr. Green to place the annual Fairview Heights parade letter on file. Motion carried.

A motion was made by Mr. Wilson, second by Mr. Gough to table the Caseyville Township walking trail asphalt overlay project. Motion carried.

Unfinished Business

Sewer Manger Bevirt spoke before the Board to discuss the Manhole Lining Project 2017-2019 and possible approval of Spectra-Tech's bid of \$260.00 per vertical foot of manhole for years 2017, 2018, and 2019. Cost for 2017 will be \$67,470.00.

A motion was made by Mr. Gough, second by Mr. Green to approve Spectra-Tech's bid of \$260.00 per vertical foot of manhole for 2017, 2018, and 2019 - cost for the year 2017 will be \$67,470.00 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.

Sewer Manager Bevirt said the West Washington gate project is proceeding as projected.

New Business

Sewer Manager Bevirt discussed sewer repairs on Executive Park Drive.

Sewer Manager Bevirt presented the Sewer System Budget for fiscal year 2017/2018 to the Caseyville Township board members for review.

Comments

Sewer Manager Bevirt said Bel-O Heating and Cooling was called to the Sewer System on Tuesday for repairs.

Sewer Manager Bevirt informed the Board that the City of Fairview Heights will build and maintain their own sewer system for the new Fairview Heights Recreational Center.

The Board discussed authorizing the sale of the following surplus personal property: Frontier SP1048 4 ft. Pulverizer, 2002 John Deere X465, 62' Cut, Riding Lawnmower, 1025 hours, and 2003 GMC 2500, Auto, 4x4, 6.0 Motor, A/C, 144480 Miles.

A motion was made by Mr. Wilson, second by Mr. Green to approve Resolution #2017-7 authorizing the sale of a Frontier SP 1048 4 ft. Pulverizer, and to place the ad in a local newspaper. Motion carried.

A motion was made by Mr. Wilson, second by Mr. Green to approve Resolution #2017-8 authorizing the sale of a 2002 John Deere X465, 62' Cut, Riding Lawnmower, 1025 hours, and to place the ad in a local newspaper. Motion carried.

A motion was made by Mr. Wilson, second by Mr. Green to approve resolution #2017-9 authorizing the sale of a 2003 GMC 2500, Auto, 4x4, 6.0 Motor, A/C, 144480 Miles, and to place the ad in a local newspaper. Motion carried.

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

The next regular meeting will be held on June 15, 2017, 7 p.m. Respectfully submitted,

