

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, Gough, Green, and Wilson. Also present Jeff Bevirt, sewer manager, Todd Fleming, sewer system operations attorney, Tim Fleming, attorney, Joe Steinhauer, security, and Mark Blackburn, resident.

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

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

Tap-In Account payable to:	Northern Escrow, FBO Moniger Excavating	14,101.20
Tap-In Account payable to:	Haier Plumbing & Heating	3,317.40
Tap-In Account payable to:	Thouvenot, Wade & Moerchen	2,684.00
Tap-In Account payable to:	Millenia Professional Services	1,440.00

No.	To Whom Paid	For What Purpose	Amount
51218	Absopure Water Company	Service	96.00
51219	Agro-Ecology	Service	18,900.00
51220	Ameren Illinois	Service	168.06
51221	Annemarie Tenberge	Refund	30.80
51222	Answer Direct	Service	113.50
51223	Aramark Uniform Services	Service	1,166.13
51224	Argus-Hazco	Repairs	214.98
51225	A T & T (SBC)	Service	697.40
51226	Belo Heating & Cooling	Service	300.00
51227	Blue Cross & Blue Shield of IL	Medical Insurance	1,638.68
51228	Bobcat of St. Louis	Purchase	231.23
51229	C T Sewer System Payroll	Payroll and Payroll Taxes	48,860.88
51230	Computer Ease	Service	233.50
51231	Crescent Parts & Equipment	Purchase	271.39
51232	Custom Car & Truck	Purchase & Install	519.85
51233	Delta Dental Illinois	Dental/Vision Insurance	1,510.29
51234	DMC2/SwifTechs	Service	37.74
51235	Egyptian Stationers	Purchase	62.00
51236	Erb Turf & Utility Equipment	Purchase	26.38

51237	Falling Springs Quarry	Purchase	405.96
51238	Fleming & Fleming Limited	Retainer	6,000.00
51239	Flo Systems	Purchase	8,298.87
51240	Grainger	Purchase	74.92
51241	Homefield Energy	Service	39,774.20
51242	Illinois Rural Water Association	Membership	51.50
51243	James Taylor	Refund	28.00
51244	McKay NAPA Auto Parts	Purchase	620.28
51245	Midwest Vac Products	Purchase	224.00
51246	Pass Security	Service	459.00
51247	Pitney Bowes Financial Ser.	Service	113.00
51248	Postmaster	Permit Section #9	2,500.00
51249	Recorder of Deeds	Liens	121.00
51250	Safety Training Resources	Service	450.00
51251	Signs 'N' Such	Purchase	50.00
51252	T & M Services	Service	583.00
51253	Teklab	Service	124.00
51254	The Bank of Edwardsville	Debt Service	70,000.00
51255	Thouvenot, Wade & Moerchen	Service	998.55
51256	Trelleborg Pipe Seals Milford	Purchase	590.72
51257	U.S. Postal Service	P.O. Box Fee	236.00
51258	USA Bluebook	Purchase	813.29
51259	Verizon Wireless	Service	463.91
51260	Xerox Corporation	Service	357.48

A motion was made by Mr. Green, second by Ms. Donovan to approve the Township Budget and Appropriation Ordinance #2017-3 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. Gough, second by Mr. Green to approve the Township Tax-Levy Ordinance #2017-4 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. Gough to approve the Road District Budget and Appropriation Ordinance #2017-5 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. Lemansky, second by Mr. Wilson to approve the Road District Tax-Levy Ordinance #2017-6 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. Green, second by Mr. Wilson to approve Resolution #2017-10 concerning the abatement of the Permanent Road Tax 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.

#### Unfinished Business

A motion was made by Mr. Gough, second by Mr. Green to approve the Caseyville Township Sewer System Budget FY2017/FY2018 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 Came before the Board to discuss the following issues:

The Fairview Hills Lift Station Replacement Project is 99% complete and need to do a final check.

The Bonita Blvd. Sewer Replacement Project need tap locations, certified payroll, and lien waivers to complete the project.

Sewer Main Lining Project 2016/2017 – nothing to report.

Crews arrived on Monday, June 12, 2017 for the Manhole Lining Project 2017-2019 and the project should be completed next week.

The West Washington Gate is starting the electrical work tomorrow, fencing installed, and boring for underground electric should be next week.

The Frank Scott Parkway Sewer Main Relocation Pre-Construction meeting was held on June 7, 2017, with Kamadulski to start on the project in early July.

Long Acre Ponds Apartment Project – nothing to report.

#### New Business

Congratulations to Michael Nussbaumer on satisfactorily completing his Class 3 Certification, and congratulations to Tim Zaring on satisfactorily completing his Class 4 Certification. Their wage adjustments should be retroactive to June 1, 2017.

A motion was made by Mr. Wilson, second by Mr. Green to send a congratulatory letter to Mr. Nussbaumer for obtaining a Class 3 Wastewater Treatment Operator Certificate and to Mr. Zaring for obtaining a Class 4 Wastewater Treatment Operator Certificate, and place the congratulatory letters on file. Motion carried.

A motion was made by Mr. Gough, second by Mr. Green to award Mr. Nussbaumer and Mr. Zaring their wage adjustments for obtaining the Class 3 and Class 4 Wastewater Treatment Operator Certificates, and the wage adjustments will be retroactive to June 1, 2017 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. Lemansky, second by Ms. Donovan to approve the AC replacement at the East Plant barscreen room and plans are to stay with the original manufacturer's equipment installed by Belo at the cost of \$8,115.00 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.

A motion was made by Mr. Green, second by Mr. Wilson to approve the HVAC replacement at the West Plant Lab/Office, and the plans are to use in-house labor to replace the equipment at a cost of approximately \$3,500.00 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.

A motion was made by Mr. Gough, second by Mr. Green to approve Thouvenot, Wade & Moerchen to engineer repairs/replacements in South Bountiful Heights 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.

#### Comments

The annual audit of the Sewer System started on Thursday June 8, 2017.

Storms last night damaged the automatic transfer switch for the backup generator.

The Sewer System will be adding the generator at Fairview Hills Lift Station to the annual Fabick Cat generator maintenance contract at a cost of \$1,343.42 annually.

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 July 6, 2017, 7 p.m.

Respectfully submitted,

