

SEWER MEETING

JULY 6, 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, Paul Loughman, Gabrielle Parent, John Buckley, and Denny Blumberg.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, 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. Lemansky, second by Mr. Green, and motion carried. Bills totaled as follows:

Tap-In Account payable to: Haier Plumbing & Heating, Inc.	257,828.58
Tap-In Account payable to: Spectra Tech	67,184.00
Tap-In Account payable to: Thouvenot, Wade & Moerchen, Inc.	2,095.99

No.	To Whom Paid	For What Purpose	Amount
51261	Aetna Insurance	Life & Disability	272.00
51262	Always Green Lawn Care	Service	5,850.00
51263	Ameren Illinois	Service	502.69
51264	American Messaging	Service	296.85
51265	Answer Direct	Service	104.03
51266	Aramark Uniform Services	Service	1,794.02
51267	Argus-Hazco	Service	76.98
51268	A T & T (SBC)	Service	927.54
51269	A T & T (U-Verse)	Service	55.00
51270	Batteries Plus Bulbs	Purchase	26.55
51271	Belleville Seed House	Purchase	187.50
51272	Big Tex Trailer World, Inc. Lebanon	Purchase	242.60
51273	Bobcat of St. Louis	Purchase	153.21
51274	C T Road District	Reimbursement	32.50
51275	C T Sewer System Payroll	Payroll & Payroll Taxes	44,198.13
51276	Charter Communications	Service	94.98
51277	Coe Equipment	Purchase	291.27
51278	Cummins Mid-South	Service	1,320.15
51279	Custom Car & Truck	Purchase	379.00
51280	Dobbs Tire & Auto Centers	Repairs	44.90
51281	ECC Supply	Purchase	585.05

51282	Erb Turf & Utility Equipment	Purchase	117.96
51283	Falling Springs Quarry	Purchase	465.98
51284	Farrar Pump & Machinery Co.	Purchase	425.99
51285	Fleming & Fleming Limited	Service	1,478.13
51286	Flo Systems	Purchase	300.09
51287	Friederich Services	Service	2,120.00
51288	Home Depot Credit Services	Purchase	84.83
51289	Illinois Business Journal	Subscription Renewal	30.00
51290	Illinois Electric Works	Service	3,750.00
51291	Illinois EPA	Annual NPDES Fee	25,000.00
51292	Kienstra Precast LLC	Purchase	2,206.00
51293	Leann Paul	Reimbursement	56.00
51294	LLL Mowing	Service	1,650.00
51295	Market Basket	Purchase	135.99
51296		Void	-0-
51297	McKay NAPA Auto Parts	Purchase	675.37
51298	Midwest Municipal Supply	Purchase	678.06
51299	Municipal Equipment Company	Purchase	845.01
51300	North Central Lab	Purchase	126.89
51301	O'Fallon Glass & Mirror	Repairs	296.75
51302	O'Fallon Water Department	Service	2,045.99
51303	Purchase Power	Service	200.00
51304	Raco Manufacturing & Engineering	Repairs	375.00
51305	Recorder of Deeds	Liens	121.00
51306	Republic Services	Service	404.77
51307	Sam's Club	Purchase	84.36
51308	Shell Oil Company	Shell Oil Company	1,493.49
51309	St. Clair Co. Recorder of Deeds	Laredo Billing	79.20
51310	St. Louis Safety	Purchase	403.84
51311	Teklab	Service	778.00
51312	The Bank of Edwardsville	Debt	70,000.00
51313	Thouvenot, Wade & Moerchen	Service	18,589.50
51314	Univar USA Inc.	Purchase	6,340.78
51315	UPS Store	Service	131.97
51316	USA Bluebook	Purchase	809.33
51317	Watson's Office City	Purchase	667.19
51318	Xerox Corporation	Service	382.36

Bid opening – The following bids for the 2003 GMC 2500 Truck were:

Cummings - \$825.00

Loughman - \$4,276.01

A motion was made by Mr. Wilson, second by Mr. Green to award the 2003 GMC 2500 Truck bid to Mr. Loughman for the amount of \$4,276.01. Motion carried.

Bid opening – Bid for the 2002 Frontier SP 1048 Pulverizer:
Loughman - \$126.76

A motion was made by Mr. Wilson, second by Mr. Green to award the 2002 Frontier Pulverizer bid to Mr. Loughman for the amount of \$126.76. Motion carried.

Bid opening – The following bids for the 2002 John Deere X465 Riding Lawnmower were:
Nussbaumer - \$111.11
Loughman - \$351.97

A motion was made by Mr. Wilson, second by Mr. Gough to award the 2002 John Deere Riding Lawnmower to Mr. Loughman for the amount of \$351.97. Motion carried.

Denny Blumberg, Huntington Chase Homes came before the Board to discuss the development of a new subdivision on Venita Drive.

Justin Gough came before the Board to discuss website redesign services for the Caseyville Township from Civic Plus, the integrated technology platform for local government websites.

The Board discussed making a resolution to waive sewer tap-in fees for the City of Fairview Heights Parks Department.

Unfinished Business

Sewer Manager Bevirt came before the Board to discuss the following information:

The Fairview Hills Lift Station Replacement Project is complete.

The Bonita Blvd. Sewer Replacement Project - will need to adjust the tops of three manholes and retest.

Nothing to report on the Sewer Main Lining Project 2017 – 2019 at this time.

A motion was made by Mr. Gough, second by Ms. Donovan to approve the Manhole Lining Project 2017 – 2019 pay request for the amount of \$67,184.00 and retainage of \$3,536.00 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Wilson – aye, and Donovan – aye. Motion carried by 5 ayes, and 0 nays.

The West Washington gate is to be installed on July 7, 2017 and the controls for the gate will be installed next week for the West Washington gate project.

Information was discussed by Sewer Manager Bevirt concerning the HVAC replacement at the East Plant with the Barscreen AC installation on July 3, 2017, and the West Plant is waiting on delivery of the AC unit to the warehouse.

A motion was made by Mr. Gough, second by Mr. Green to approve Supervisor Donovan to sign the approval of plans for The Reserves at Timber Ridge Phase III 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.

Nothing to report on the Frank Scott Parkway Sewer Main Relocation Project and the Long Acre Ponds Project at this time.

New Business

The Board discussed an easement for a new subdivision on Venita Drive.

A motion was made by Mr. Green, second by Mr. Wilson to approve the installation of grinder pumps for 17 South Point Road and 815 Old Dominion Court with J & J Septic as the lowest bid in the amount of \$11,650.00 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 Ms. Donovan, second by Mr. Wilson to approve Change Order #1 for Bonita Blvd (addition lateral removal and replacement) in the amount of \$4,048.60 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 final pay request for the Fairview Hills Lift Station Replacement Project to Haier Plumbing and Heating in the amount of \$257,828.58 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 Thouvenot, Wade & Moerchen proposal for the South Bountiful Heights sewer repairs and replacement in the amount of \$26,400.00 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.

The Board discussed the East Plant Permit Requirements:

1. Special Condition #13 Phosphorus feasibility – due March 2018 present limit 1 mg/l possibilities to reduce to 0.5/l and 0.1mg/l.
2. Special Condition #14 Phosphorus optimization plan – due March 2018 plus annual update.
3. Special Condition #17 update the CMOM plan – due September 2017 capacity, management, operations, and maintenance.

Sewer Manager Bevirt said Noeth Excavating will do the manhole installation work at 224 Lakeland Blvd. in the amount of \$3,520.00.

Sewer Manager Bevirt said the replacement of the West Plant lift station touch screen pump controller will cost \$3,520.00.

A motion was made by Mr. Wilson, second by Mr. Green to approve an annual salary increase of \$1,500.00 and approved one additional sick day per year for the Sewer System Plant Manager, Plant Supervisor, and Collection System Supervisor 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

Looking into problems with Jade Drive 8" F.M. Will be adding an air release valve to F.M.

Visu-Sewer grouted cracked and leaking lateral tee at 58 Broadstone Drive Monday 7/5/17.

Visu-Sewer also grouted several leaking manholes and work was completed last week.

We are looking to reroute the water line at the West Plant, and will have an engineering cost proposal at the first sewer meeting in August.

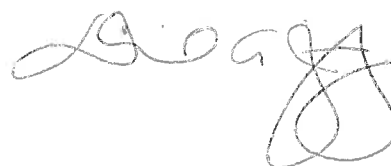
Discussed IL State SB0060.

Sewer Manager Bevirt will be on vacation July 8th until July 24th.

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 20, 2017, 7 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gough", with a large, stylized flourish at the end.