

SEWER MEETING

AUGUST 3, 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, Gough, and Green; excused Wilson. Also present Jeff Bevirt, sewer manager, Todd Fleming, sewer system operations attorney, and Joe Steinhauer, security.

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: Northern Escrow Inc, FBO Moniger Excavating Co.	15,008.80
Tap-In Account payable to: Visu-Sewer, Inc.	11,858.17
Tap-In Account payable to: Visu-Sewer, Inc.	3,780.00
Tap-In Account payable to: Spectra Tech	3,536.00

No.	To Whom Paid	For What Purpose	Amount
51355	Absopure Water Co	Service	96.00
51356	Aetna Insurance	Insurance	272.00
51357	Ameren Illinois	Service	466.54
51358	Andritz-Seperation	Purchase	555.44
51359	Aramark Uniform Services	Service	1,269.35
51360	A T & T (SBC)	Service	973.91
51361	A T & T (U-Verse)	Service	55.32
51362	Batteries Plus Bulbs	Purchase	67.16
51363	Benoist Brothers Supply Company	Purchase	73.58
51364	C T Sewer System Payroll	Payroll and Payroll Taxes	4,427.93
51365	Casper Stolle Quarry	Purchase	948.04
51366	DMC2/Swiftechs	Service	47.14
51367	Erb Turf and Utility Equipment	Purchase	57.99
51368	Falling Springs Quarry	Purchase	173.86
51369	Frost Electric Supply	Purchase	65.29
51370	Grainger	Purchase	923.95
51371	Hach Company	Purchase	125.94
51372	Home Depot Credit Services	Purchase	236.35
51373	Homefield Energy	Service	243.28
51374	IL Office of the State Fire Marshal	Service	350.00
51375	Il Municipal League	Service	45.00
51376	Martin Fence	Repairs	34,110.00

51377	McKay NAPA Auto Parts Inc.	Purchase	211.19
51378	Mike Cummings	CDL	65.00
51379	Mouser Electronics, Inc.	Purchase	48.76
51380	North Central Lab	Service	339.09
51381	Nusco	Purchase	7,155.00
51382	O'Fallon Post Office	Service	100.00
51383	O'Fallon Water Company	Service	2,106.07
51384	Plumbers Supply	Purchase	50.22
51385	Purchase Power	Service	200.00
51386	Recorder of Deeds	Liens	121.00
51387	Republic Services	Service	402.83
51388	Shell Oil Company	Purchase	1,633.38
51389	Teklab	Service	172.00
51390	The Bank of Edwardsville	Debt Service	70,000.00
51391	The Edelen Company Inc.	Repairs	165.00
51392	Univar USA Inc.	Purchase	6,348.91
51393	USA Bluebook	Purchase	671.71
51394	Warning Lites	Purchase	38.50
51395	Watson's Office City	Purchase	209.75
51396	Wireless USA	Repairs	283.92

A motion was made by Mr. Gough, second by Mr. Green to approve the previous sewer meeting minutes with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye; absent Wilson. Motion carried by a vote of 4 ayes, and 1 absent.

The Board discussed the administration building rental rates, and the Board will continue the discussion at a later date.

The Board discussed resealing and restriping the township administration building parking lot.

The Board discussed replacing a broken water main valve in the administration building basement.

A motion was made by Mr. Gough, second by Ms. Donovan to approve the township website proposal from CompuType IT Solutions in the amount of \$3,870.00 including a one-time setup fee and 24 month web hosting service with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye; absent Wilson. Motion carried by a vote of 4 ayes, and 1 absent.

A motion was made by Mr. Gough, second by Mr. Green to approve the township Supervisor's computer proposal from ComputerEase in the amount of \$1,391.00 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye; absent Wilson. Motion carried by a vote of 4 ayes, and 1 absent.

The Board discussed the progress of the administration building walking trail asphalt overlay.

The Board discussed the progress of the administration building marquee project.

Unfinished Business

The Bonita Blvd Sewer Replacement Project with the final pay request amount for \$15,008.80 is complete.

The Sewer Main Lining Project 2016/2017 with the final pay request amount for \$11,858.17 is complete.

The Manhole Lining Project 2017 – 2019 with the final pay request amount for \$3,536.00 is complete.

The West Washington Gate Project with the pay request amount for \$34,110.00 has a few punch list items left.

The new HVAC has been installed at the West Plant.

The Frank Scott Parkway sewer main relocation will be delayed three or four weeks because a gas main and a couple communication lines need to be relocated before work can begin on the project.

The Long Acre Ponds Apartment Project mine subsidence event is still continuing to move south and the subsidence damage will continue to be monitored.

New Business

A motion was made by Mr. Gough, second by Mr. Green to approve the IEPA Permit for rerouting the Church of Christ force main relocation with the following roll call vote:

Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye; absent Wilson.

Motion carried by a vote of 4 ayes, and 1 absent.

A motion was made by Mr. Gough, second by Ms. Donovan to approve the Thouvenot, Wade & Moerchen proposal for the water line relocation at the West Plant to include a topographic survey, design, and staking in the amount of \$11,650.00 with the following roll call vote:

Lemansky – aye, Gough – aye, Green – and Donovan – aye; absent Wilson.

Motion carried by a vote of 4 ayes, and 1 absent.

The Board discussed the details of the Travelers Insurance inspection, the insurance company concluded the automatic transfer switches at the East Plant need to be cleaned, lubricated, and inspected. Pyramid Electric has been contacted to work on the automatic transfer switches.

The Board discussed the West Plant generator repairs and the trailer mounted generator repairs with the total cost for both with parts and labor is \$4,827.09.

We are waiting to make an insurance claim for repairs to the Jade Drive lightning strike damage depending on the repair cost.

Comments

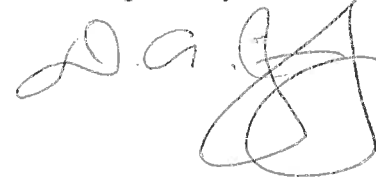
Sewer Manager Bevirt came before the Board to discuss the following information:

- a. The truck crane controller is to be replaced in the amount of \$1,650.00.
- b. The Ques video camera drive unit repairs will cost \$1,230.00.
- c. Explosion-proof electrical conduits in the East Plant Barscreen to be replaced for \$2,500.00.
- d. The East Plant garage water heater replacement will approximately cost \$1,500.00.
- e. Sewer installation has begun at Augusta Greens.
- f. Debbie Blackburn will be retiring from the Sewer System.

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 August 17, 2017, 7 p.m.

Respectfully submitted,

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