

SEWER MEETING

AUGUST 17, 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, Green, and Wilson. Also present Jeff Bevirt, sewer manager, Todd Fleming, sewer system operations attorney, Tim Fleming, attorney, Joe Steinhauer, security, and Randy Pierce.

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.

A motion was made by Mr. Gough, second by Ms. Donovan to approve the minutes of the previous meeting. 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: Thouvenot Wade & Moerchen, Inc. 7,598.25
 Tap-In Account payable to: Noeth Excavating Systems, Inc. 3,520.00

No.	To Whom Paid	For What Purpose	Amount
51397	Ameren Illinois	Service	286.16
51398	Andritz-Separation, Inc.	Purchase	927.33
51399	Answer Direct	Service	103.50
51400	Aramark Uniform Services	Service	1,369.14
51401	A T & T (SBC)	Service	726.10
51402	Barcom	Purchase	1,873.00
51403	Benoist Brothers Supply Co.	Purchase	3,481.43
51404	Blue Cross & Blue Shield	Medical Insurance	25,902.22
51405	C T Sewer System Payroll	Payroll & Payroll Taxes	48,681.78
51406	Computer Ease	Service	441.00
51407	Debi Blackburn	Reimbursement	20.00
51408	Delta Dental IL -- Risk	Dental/Vision Insurance ^o	1,457.72
51409	Dobbs Tire & Auto Centers	Purchase	898.96
51410	DPC Enterprises	Purchase	1,298.48
51411	Fabick Tractor Company	Repairs	6,924.92
51412	Fleming & Fleming Limited	Retainer	6,000.00
51413	Flo Systems	Purchase	627.79
51414	Frost Electric Supply	Purchase	129.60
51415	Grand Rental Station	Rental	1,335.00
51416	Homefield Energy	Service	48,985.70

51417	Hydro-Kinetics	Purchase	544.55
51418	Julie	Service	1,591.12
51419	Lowe's Business Account	Purchase	311.47
51420	Luby Equipment	Purchase	312.00
51421	Market Basket	Purchase	101.01
51422	McKay NAPA Auto Parts	Purchase	39.52
51423	Midwest Municipal Supply	Purchase	134.56
51424	Midwest Occupational Medicine	Service	42.00
51425	Pitney Bowes Global Financial	Service	113.00
51426	Postmaster	Permit #9	2,500.00
51427	Recorder of Deeds	Liens	121.00
51428	Safety Training Resources	Service	450.00
51429	Spaeth Welding	Repairs	315.00
51430	St Clair Co. Recorder of Deeds	Laredo	77.10
51431	St Louis Safety	Purchase	38.65
51432	T & M Services	Service	583.25
51433	Teklab	Service	172.00
51434	The Bank of Edwardsville	Debt Service	70,000.00
51435	Thouvenot Wade & Moerchen	Professional Service	5,006.89
51436	Todd Fleming	Reimbursement	295.00
51437	Verizon Wireless	Service	464.16
51438	Visu-Sewer	Service	1,196.25
51439	Watson's Office City	Purchase	489.70
51440	Xerox Corporation	Service	351.86
51441	Zeller Electric	Purchase	1,664.10

Unfinished Business

There are a few punch items left to complete the West Washington Gate Project.

The Frank Scott Parkway Sewer Main Relocation is on hold until the utilities are moved.

Nothing new to report on the Long Acre Ponds Apartment Project at this time.

New Business

The Board discussed plans for the Bountiful Heights Sewer Repair/Sewer Replacement Project with plans to advertise for bids on Monday Aug. 21st and accept bids on Thursday Sept. 7th.

A motion was made by Mr. Wilson, second by Mr. Gough to approve going out for bids for the Bountiful Heights Sewer Repair/Sewer Replacement Project. Motion carried.

A motion was made by Mr. Wilson, second by Mr. Green to approve the Millenia Engineering proposal for the Hollandia Sewer Relocation Project in the amount of \$19,500.00 and have Supervisor Donovan sign the proposal. Motion carried.

Comments

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

1. The Board discussed the Jade Drive insurance claim for lightning damage that resulted from the June 14, 2017 storm. The Fabick bill for the lightning damage is \$6,924.00, and the sewer system has not received a bill from Electric Controls.
2. Discussed the Tietje Drive sewer repairs to be made by Haier Plumbing.

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 September 7, 2017, 7 p.m.

Respectfully submitted,