

SEWER MEETING

SEPTEMBER 7, 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, Tim Fleming, 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. Lemansky 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 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, and Donovan – aye; Wilson – absent. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

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

Escrow Account payable to Yury Pinigin 3,422.00

No.	To Whom Paid	For What Purpose	Amount
51442	So IL Wastewater Operators	Meeting	40.00
51443	C T Sewer System Payroll	Payroll & Payroll Taxes	46,805.45
51444	Absopure Water Company	Service	96.00
51445	Aetna Insurance	Insurance	288.00
51446	Always Green Lawn Care	Service	2,300.00
51447	Ameren Illinois	Service	643.11
51448	American Messaging	Service	356.70
51449	Answer Direct	Service	103.50
51450	Aramark Uniform Services	Service	2,054.86
51451	A T & T (SBC)	Service	1,021.60
51452	A T & T (U-Verse)	Service	55.32
51453	Batteries Plus Bulbs	Purchase	103.34
51454	Bevirt, Jeff	Reimbursement	90.00
51455	Carter Water LLC	Purchase	1,494.52
51456	C T Sewer System Payroll	Payroll & Payroll Taxes	51,393.56
51457	Charter Communications	Service	95.01
51458	Computer Ease	Purchase	233.50
51459	Cross Oil Company	Purchase	94.95
51460	Cummins Mid-South	Purchase	4,822.56
51461	DPC Enterprises	Purchase	168.44
51462	E J Equipment	Purchase	1,221.29

51463	Electric Controls Co.	Repairs	1,271.40
51464	Erb Turf & Utility	Purchase	164.49
51465	Flo Systems	Purchase	2,545.44
51466	Frost Electric Supply	Purchase	106.59
51467	Grand Rental Station	Purchase	18.50
51468	Hach Company	Purchase	123.37
51469	Home Depot	Purchase	139.27
51470	Homefield Energy	Service	37,546.63
51471	Illinois Electric Works	Repairs	5,927.68
51472	J & J Septic & Sewer Cleaning	Repairs	11,650.00
51473	Kienstra Precast	Purchase	725.00
51474	Locis	Purchase	329.20
51475	Mark Mercer	CDL Reimbursement	60.00
51476	Martin Fence	Purchase	4,220.00
51477	Maxson Services	Repairs	1,493.25
51478	McKay NAPA Auto Parts	Purchase	176.37
51479	Mednik * Riverbend	Purchase	263.69
51480	Midwest Municipal Supply	Purchase	725.95
51481	Municipal Equipment Co.	Purchase	396.90
51482	O'Fallon Water Department	Service	2,553.78
51483	Plumbers Supply	Purchase	309.86
51484	Purchase Power	Service	199.03
51485	Pyramid Electrical Contractors	Repairs	2,490.00
51486	Red-E-Mix	Purchase	819.00
51487	Republic Services	Service	405.50
51488	Safety Kleen	Purchase	370.56
51489	Sam's Club	Purchase	112.54
51490	Sandra Nunez	Reimbursement	120.00
51491	Schmidt, Dave Truck Service	Repairs	5,005.55
51492	Shell Oil Company	Purchase	1,405.97
51493	SIUE	Class Registration	165.00
51494	St Louis Safety	Purchase	360.38
51495	Strano Property Management	Reimbursement	28.00
51496	T & M Services	Service	578.25
51497	Teklab	Service	186.00
51498	The Bank of Edwardsville	Debt Service	70,000.00
51499	Univar USA Inc.	Purchase	6,401.71
51500	Vandevanter Engineering	Purchase	9,202.19
51501	Verizon Wireless	Service	464.16
51502	Watson's Office Supply	Purchase	211.12
51503	Walmart Stores East L.P.	Overage	747.00
51504	Xerox Corporation	Service	359.13
51505	Xylem Water Solutions	Purchase	1,543.98

Bid opening – The following bids for the Bountiful Heights Sewer Improvement Project were taken under advisement upon a motion by Mr. Green, second by Mr. Gough. Motion carried.

Bids were as follows:

Hank's Excavating and Landscaping, Inc.	120,680.00
S. Shafer Excavating	137,630.00
Haier Plumbing and Heating, Inc.	98,960.00

Unfinished Business - Town

A motion was made by Ms. Donovan, second by Mr. Green to send a thank you note to Archie Schwehr, Code Enforcement Officer, City of Fairview Heights, for his help with the Caseyville Township Administration Building outdoor sign code regulation process. Motion carried.

A motion was made by Mr. Lemansky, second by Ms. Donovan to send a thank you letter to Debi Blackburn for her years of valuable service to the Caseyville Township Sewer System from the township board members. Motion carried.

Clerk Jacknewitz informed the Board that Debbie Moore has done a great job with township business despite working alone this past week at the township administration building.

Unfinished Business – Sewer

The West Washington Gate Project is complete.

Kamadulski is moving equipment and materials on site and will begin the Frank Scott Parkway Sewer Main Relocation Project on Monday, September 9, 2017.

Nothing new to report on the Long Acre Ponds Apartment Mine Subsidence Project.

New Business

The Caseyville Township West Treatment Plant has been nominated for an award for "Best Operated Wastewater Treatment Works" in Group 2 category by the Illinois Association of Water Pollution Control Operators.

Discussed lift station pump repairs – Jade Drive, Pleasant Ridge, and the West Plant.

Discuss and Approve plans for the IEPA Construction Permit for the sanitary sewer force main for the Fairview Heights Rec Plex to be tabled until September 21, 2017.

Comments

Repairs on Tiejte Drive were completed today.

Debi Blackburn's last day with the Caseyville Township Sewer System will be Wednesday, September 20, 2017.

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

The next regular meeting will be held on September 21, 2017, 7 p.m.

Respectfully submitted,