

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, Tim Fleming, attorney, Todd Fleming, sewer system operations 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. Green, second by Mr. Wilson to dispense with the reading of the minutes, and motion carried.

A motion was made by Mr. Wilson, second by Mr. Green to approve the minutes of the previous meeting 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 payment for the following bills 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:

Debt Service Account payable to: IL Environmental Protection Agency	124,046.71
Tap-In Account payable to: Thouvenot, Wade, & Moerchen	17,374.00

No.	To Whom Paid	For What Purpose	Amount
51506	Absopure Water Company	Service	84.00
51507	Agro-Ecology, Inc.	Service	16,100.00
51508	American Messaging	Service	245.00
51509		Void	-0-
51510	Aramark Uniform Services	Service	1,366.84
51511	A T & T (SBC)	Service	675.11
51512	Barcom	Repairs	1,189.88
51513	Batteries Plus Bulbs	Purchase	21.64
51514	Belleville News Democrat	Publishing	136.29
51515	Belleville Seed House Inc.	Purchase	289.00
51516	Blue Cross & Blue Shield	Medical Insurance	27,115.52
51517	Carter Water LLC	Purchase	96.55
51518	C T Sewer System Payroll	Payroll & Payroll Taxes	44,167.91
51519	Charter Communications	Service	95.01
51520	Delta Dental	Dental/Vision Insurance	1,585.83
51521	DMC2/Swiftechs	Service	39.74
51522	ECC Supply	Purchase	570.59
51523	Electric Controls Co.	Repairs	5,436.67

51524	Fleming & Fleming Limited	Monthly Retainer	6,000.00
51525	Grand Rental Station	Rental	15.00
51526	Homefield Energy	Service	13,157.76
51527	Kienstra Precast	Purchase	188.00
51528	LLL Mowing	Service	1,650.00
51529	Lowe's Business Account	Purchase,	231.77
51530	Market Basket	Purchase	747.48
51531	McKay NAPA Auto Parts	Purchase	466.42
51532	Midwest Municipal Supply	Purchase	396.67
51533	Pass Security	Service	459.00
51534	Pitney Bowes	Service	113.00
51535	Postmaster	Permit Section #9	2,000.00
51536	Recorder of Deeds	Liens	325.00
51537	Red-E Mix	Purchase	351.00
51538	Sabo, Terry	Reimbursement	70.00
51539	Safety Training Resources	Service	450.00
51540	Sandra Nunez	Reimbursement	20.00
51541	Sarah Richardson	Reimbursement	56.00
51542	Sherwin Williams	Purchase	811.94
51543	St Clair Co Recorder of Deeds	Laredo	78.15
51544	Teklab	Service	534.00
51545	Terri Hoef	Reimbursement	15.00
51546	The Bank of Edwardsville	Debt service	70,000.00
51547	Thouvenot, Wade & Moerchen	Professional Services	638.00
51548	Univar USA	Purchase	6,275.79
51449	Vandevanter Engineering	Maintenance	8,408.00
51450	Watson's Office City	Purchase	473.67
51451	Angelique Nelson	Reimbursement	168.00

Trustee Gough came before the Board to discuss a website care plan proposal from CompuType offering a WordPress Website Care Plan featuring a monthly service plan that would do the work of keeping documents, information and events up-to-date for the township website.

A motion was made by Mr. Wilson, second by Mr. Green to award the contract for the Bountiful Heights Improvement Project to Haier Plumbing and Heating in the amount of \$98,960.00 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.

Unfinished Business

The Frank Scott Parkway Sewer Main Relocation Project was started on Friday, September 8, 2017 and one third of the installation is complete.

Nothing to report on the Long Acre Ponds Apartment mine subsidence project at this time.

New Business

A motion was made by Mr. Wilson, second by Ms. Donovan to table the tap-in fee decision for the Fairview Heights Rec Plex to be located at 9950 Bunkum Road, Fairview Heights at this time 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 water line relocation project for the West Treatment Plant: will advertise for bids 10/2, accept bids 10/19, and award bids 11/2 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 Ms. Donovan to approve the Thouvenot, Wade & Moerchen amendment to the contract agreement for the South Bountiful Heights Project: this is for the addition of a lamphole replacement, and sewer main section replacement on South Embassy Dr. in the amount of \$6,300.00 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 plans for the IEPA Construction Permit for the sanitary sewer force main for the Fairview Heights Rec Plex 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 Park Bridge Station subdivision project is still a go. Attorney Todd Fleming will begin drawing up a project agreement.

The Board discussed the manhole repair work on Hampton Drive. Visu-Sewer has been hired to do the repair work.

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 October 5, 2017, 7 p.m.

Respectfully submitted,