

SEWER MEETING

OCTOBER 5, 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, Joe Steinhauer, security, Jack Hickman, and Darlene Hickman.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Donovan to dispense with the reading of the minutes, and motion carried.

A motion was made by Mr. Lemansky, second by Mr. Gough 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:

No.	To Whom Paid	For What Purpose	Amount
51552	Aetna Insurance	Insurance	272.00
51553	Allied Termite & Pest Control	Service	175.00
51554	Ameren Illinois	Service	458.17
51555	Aramark Uniform Services	Service	1,366.84
51556	A T & T (SBC)	Service	967.24
51557	A T & T (U-Verse)	Service	55.32
51558	Belleville News Democrat	Subscription	93.60
51559	C T Sewer System Payroll	Payroll	50,071.31
51560	Casper Stolle Quarry	Purchase	751.44
51561	Computer Ease	Repairs	1,528.50
51562	Falling Springs Quarry	Purchase	767.94
51563	Farrar Pump & Machinery Co.	Purchase	943.46
51564	Fleming & Fleming Limited	Service	1,462.50
51565	Goodall Truck Testing	Service	213.00
51566	Grainger	Purchase	53.54
51567	Grand Rental Station	Rental	2,400.00
51568	Home Depot Credit Services	Purchase	310.46
51569	Homefield Energy	Service	36,672.09
51570	McKay NAPA Auto Parts Inc.	Purchase	70.79
51571	National Filter Media	Purchase	330.02
51572	O'Fallon Water Department	Service	2,490.28

51573	Plumbers Supply	Purchase	34.90
51574	Purchase	Service	200.00
51575	Pyramid Electrical Contractors	Repairs	560.70
51576	Recorder of Deeds	Liens	181.50
51577	Republic Services #350	Service	410.31
51578	Sam's Club	Purchase	108.40
51579	Shell Oil Company	Purchase	1,610.50
51580	Sherwin Williams	Purchase	108.92
51581	Sidwell Company	Purchase	570.00
51582	Teklab Inc.	Service	306.00
51583	The Bank of Edwardsville	Debt Service	70,000.00
51584	USA Bluebook	Purchase	1,456.24
51585	Village of Caseyville Water Dept.	Delinquent turn offs	240.00
51586	Water Environment Federation	Membership	170.00
51587	Xerox Corporation	Service	409.87

Supervisor Donovan informed the Board the Sonnenberg Asphalt Company will re-surface and re-stripe the administration building parking lot on October 12th and 13th.

Trustee Gough informed the Board the new township website will go online soon.

A motion was made by Mr. Wilson, second by Ms. Donovan to hire Denny's Tree Service to remove a stump that is located along the township administration building walking trail 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.

Jack Hickman came before the Board to discuss legislation passed by the General Assembly concerning the establishment of fair and reasonable township water and sewer rates.

Unfinished Business - Sewer

The West Plant Waterline Relocation Project was advertised on Monday, October 2, 2017, and a pre-bid meeting will be held on Wednesday, October 11, 2017, 10:00 am.

The Sewer System is waiting on a bond and insurance from Haier Plumbing and Heating Inc. for the Bountiful Heights Sewer Replacement/Repairs Project.

The installation is complete, air testing, vacuum testing, and video review have been completed for the Frank Scott Parkway Sewer Main Relocation Project. The Mandrel test can't be completed until November 3, 2017, and has to set for 30 days.

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

New Business – Sewer

The Board discussed the GIS contract with Thouvenot, Wade & Moerchen. TWM services and maintains our sewer maps on the cloud, and would like to do a three year contract for \$3,000.00 per year.

A motion was made by Mr. Gough, second by Mr. Wilson to approve a three year GIS contract with Thouvenot, Wade & Moerchen in the amount of \$3,000.00 per year 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 IEPA Construction Permit for the Park Bridge Station Offsite Sanitary Sewer Extension. Sewer Manager Bevirt spoke with Marsha Maller, project engineer with Thouvenot, Wade & Moerchen and she is going to make the changes that have been asked for on this project.

A motion was made by Mr. Wilson, second by Mr. Green to approve the IEPA Construction Permit for Park Bridge Station Offsite Sanitary Sewer Extension 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.

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 19, 2017, 7 p.m.

Respectfully submitted,