

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, and Tim Fleming, attorney.

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.

A motion was made by Mr. Lemansky, second by Ms. Donovan 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. Gough, 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. Bill totaled as follows:

Debt Service Account payable to: IL Environmental Protection Agency	124,046.71
Tap-In Account payable to: Thouvenot, Wade & Moerchen, Inc.	4,112.50

No.	To Whom Paid	For What Purpose	Amount
51588	Ameren Illinois	Service	178.59
51589	American Messaging	Service	334.21
51590	Andritz-Seperation	Purchase	391.01
51591	Answer Direct	Service	103.50
51592	Aramark Uniform	Service	1,390.14
51593	A T & T (SBC)	Service	726.22
51594	Batteries Plus Bulbs	Purchase	104.82
51595	Blue Cross & Blue Shield of IL	Insurance	34,824.42
51596	Carter Water LLC	Purchase	365.00
51597	C T Sewer System Payroll	Payroll & Payroll Taxes	44,477.75
51598	Charter Communications	Service	96.43
51599	Computer Ease	Purchase	119.50
51600	Delta Dental Illinois	Insurance	1,585.83
51601	DMC2/SWIFTECHS	Service	26.58
51602	E J Equipment	Purchase	287.13
51603	ECC Supply	Repairs	788.13
51604	Electric Controls Company	Repairs	1,062.50
51605	Erb Turf and Utility Equipment	Purchase	137.74

51606	Evoqua Water Technologies	Purchase	524.00
51607	Fabick Tractor Company	Repairs	1,211.64
51608	Fleming & Fleming Limited	Retainer	6,000.00
51609	Flo Systems	Purchase	8,731.97
51610	Frost Electric Supply	Purchase	116.40
51611	George Craft	Reimbursement	260.77
51612	Grainger	Purchase	31.22
51613	Grand Rental Station	Purchase	130.00
51614	Handy Helper Fencing	Repairs	1,700.00
51615	Homefield Energy	Service	13,458.41
51616	Julie	Service	1,591.13
51617	Locis	Purchase	670.80
51618	Lowe's Business Account	Purchase	188.07
51619	Market Basket	Purchase	27.00
51620	McKay NAPA Auto Parts	Purchase	120.59
51621	Municipal Equipment Company	Purchase	520.74
51622	O'Fallon Post Office	Service	100.00
51623	OK Fasteners	Purchase	44.49
51624	Pitney Bowes Global Financial	Service	113.00
51625	Postmaster	Permit #9	2,500.00
51626	Recorder of Deeds	Liens	302.50
51627	Recorder of Deeds	Liens	242.00
51628	Safety Training Resources	Service	450.00
51629	Salvage & Bridges	Notary Insurance	78.00
51630	Seiler Instrument & Manufacturing	Service	99.00
51631	St Clair County Recorder of Deeds	Laredo	75.00
51632	St Louis Safety	Purchase	374.27
51633	T & M Services	Service	575.50
51634	Teklab	Service	172.00
51635	The Bank of Edwardsville	Debt Service	70,000.00
51636	Thouvenot, Wade and Moerchen	Service	7,337.50
51637	Timothy Osgerby	Reimbursement	28.00
51638	Univar USA	Purchase	6,466.70
51639	UPS Store	Service	111.18
51640	USA Bluebook	Purchase	373.78
51641	Verizon Wireless	Service	464.16
51642	Watson's Office City	Purchase	49.99

Bid opening – The following bids for the Caseyville Township West Plant Water Line Relocation Project were taken under advisement upon a motion by Mr. Wilson, second by Ms. Donovan 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.

Bids were as follows:

Haier Plumbing and Heating, Inc.	50,451.00
Ehret, Inc.	69,427.75

The Board discussed the passage of Resolution #2017-13 relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund requiring performance of duty for 600 hours or more per year.

A motion was made by Mr. Lemansky, second by Mr. Gough to approve Resolution #2017-13 concerning the elected officials participation in IMRF 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 approval of hiring a new Administrative Assistant Clerk at the Caseyville Township Administration Building.

A motion was made by Mr. Gough, second Ms. Donovan to approve hiring Sandra Boatwright as the new Administrative Assistant Clerk 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 - Sewer

Sewer Manager Bevirt discussed details of the West Plant Water Line Relocation Project.

Haier Plumbing started work beginning Monday, October 16th on the Bountiful Heights Sewer Replacement/Repairs Project.

The Frank Scott Parkway Sewer Main Relocation Project is going well. The mandrel testing will be done after November 4, 2017 and the project will be complete.

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

New Business – Sewer

Sewer Manager discussed the details concerning the West Plant NPDES Permit Renewal. The NPDES Permits are renewed every five years, and the renewal process should begin six months before the renewal date.

A motion was made by Mr. Wilson, second by Mr. Green to approve Thouvenot, Wade and Moerchen for the NPDES Permit Renewal 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 November 2, 2017, 7 p.m.

Respectfully submitted,