

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, John Waldron, highway commissioner, Doug Bridges, Salvage & Bridges Insurance Agency, and Keith Ballard.

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 reading of the minutes, and motion carried.

A motion was made by Mr. Gough, 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. Green, second by Mr. Wilson 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 totals as follows:

No.	To Whom Paid	For What Purpose	Amount
51644	Absopure Water Company	Service	90.00
51645	Aetna Insurance	Insurance	272.00
51646	Ameren Illinois	Service	467.65
51647	Aramark Uniform Services	Service	1,379.84
51648	A T & T (SBC)	Service	969.89
51649	A T & T (U-Verse)	Service	55.32
51650	Belleville Supply Company	Purchase	5.91
51651	Bi State Compressor	Purchase	955.54
51652	Bobcat of St Louis	Purchase	207.86
51653	C T Sewer System Payroll	Payroll and Payroll Taxes	52,920.95
51654	Computer Ease	Service	1,259.50
51655	DPC Enterprises	Purchase	996.83
51656	East Lodge 504 AF & AM	Reimbursement	279.65
51657	ECC Supply	Purchase	296.69
51658	Erb Turf and Utility Equipment	Purchase	194.41
51659	Fabick Tractor Company	Repairs	1,273.57
51660	Flo Systems	Purchase	3,139.88
51661	Haier Plumbing & Heating	Repairs	1,854.50
51662	Home Depot Credit Services	Purchase	25.97
51663	Homefield Energy	Service	35,493.90

51664	Illinois Electric Works	Service	687.50
51665	LLL Mowing	Service	190.00
51666	McKay NAPA Auto Parts Inc.	Purchase	450.71
51667	Midwest Municipal Supply	Purchase	910.86
51668	North Central Lab	Purchase	666.60
51669	O'Fallon Post Office	Permit #9	225.00
51670	O'Fallon Water Department	Service	2,331.70
51671	Pitney Bowes Global Financial	Service	297.75
51672	Plumbers Supply	Purchase	153.74
51673	Purchase Power	Service	400.00
51674	Recorder of Deeds	Liens	302.50
51675	Republic Services	Service	410.06
51676	Sam's Club	Purchase	261.10
51677	Sandra Nunez	Reimbursement	10.00
51678	Shell Oil Company	Purchase	3,496.21
51679	Steve Young	Reimbursement	27.72
51680	Teklab	Service	62.00
51681	The Bank of Edwardsville	Debt Service	70,000.00
51682	Univar USA Inc.	Purchase	6,312.35
51683	USA Bluebook	Purchase	620.30
51684	Watson's Office City	Purchase	300.19
51685	Wilkens Anderson	Purchase	72.20

Doug Bridges came before the Board to discuss the Caseyville Township healthcare insurance costs: The Blue Cross and Blue Shield health insurance cost to the township has gone up 28%. The Township Board is considering a different insurance carrier such as United Healthcare.

Unfinished Business

A motion was made by Mr. Wilson, second by Mr. Green to approve the contract with Haier Plumbing in the amount of \$50,451.00 for the West Plant Waterline Relocation Project 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 Bountiful Heights Sewer Replacement/Repairs Project should be completed by the first part of next week.

Mandrel testing will begin next week to complete the Frank Scott Parkway Sewer Main Relocation Project.

The Long Acre Ponds Apartment Mine Subsidence Project sewer lines were cleaned in the area two weeks ago, and the lines seem to be working with no problems.

New Business

The Sewer System is working on the next step in getting HUD approval of the Block Grant Funding for the St. Clair County Community Development Block Grant in the amount of \$75,000.00. The Grants Department will have contracts to be approved and signed after they receive HUD's approval of the project.

The Board discussed the Thouvenot, Wade and Moerchen engineering proposal for the CDBG Project. The Sewer System would like to get Thouvenot, Wade and Moerchen started on engineering as soon as possible after contracts are signed with the Grants Department.

A motion was made by Mr. Wilson, second by Mr. Green to approve the Thouvenot, Wade and Moerchen engineering proposal in the amount \$41,500.00 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.

Comments

The easement from Stan Kombrink for the Park Bridge Station Project is to be executed on Monday, November 6, 2017. Caseyville Township Sewer System's portion will be \$20,000.00, and will be presented at the November 16, 2017 sewer meeting.

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 November 16, 2017, 7 p.m.

Respectfully submitted,