

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
DECEMBER 21, 2017
7 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/Public Comments
- VI. Reports
 - a. Supervisor's Report
 - b. Sewer Manager's Report
 - c. Sewer System Operation Attorney's Report
 - d. Clerk's Report
 - e. Trustee's Report
 - g. Attorney's Report
- VII. Other Reports by Committees or Special Committees
- VIII. Ordinances – Resolutions
- IX. Unfinished Business – Town
 - Unfinished Business – Sewer
 - a. West Plant Waterline Relocation Project.
 - b. Bountiful Heights Sewer Replacement/Repairs Project.
 - c. Frank Scott Parkway Sewer Main Relocation.
 - d. Mine Subsidence.
 1. Long Acre Ponds Apartment Project.

X. New Business – Town

New Business – Sewer

- a. Discuss and approve contract with Electric Controls Co. (ECC) for SCADA System #1 Annual Service Agreement.
Annual Maintenance Agreement
- b. Discuss and approve Annual Maintenance Agreements for Generators
Fabick CAT - East Plant, Jade Drive, and Fairview Hills
Cummins - West Plant and portable trailer mount.
- c. Discuss and approve repairs to Jet Truck.
Repairs will be made to the Jetter water pump.
- d. Discuss and approve replacement of gear drive and motor on sludge press at the West Plant.
- e. Present plans for Augusta Greens Phase 2.

XI. Adjournment until Thursday, January 4, 2018, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township