

CASEYVILLE TOWNSHIP  
SEWER MEETING  
AGENDA  
JANUARY 4, 2018  
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  
Ordinance #2018-1 Re: Policy Against Discrimination, Harassment  
& Sexual Misconduct.
- IX. Unfinished Business – Town
  - Unfinished Business – Sewer
    - a. West Plant Waterline Relocation Project.
    - b. Capitol Oaks Sewer Replacement – St. Clair County CDBG.
    - c. Bountiful Heights Sewer Replacement/Repairs Project.
    - d. Frank Scott Parkway Sewer Main Relocation.
    - e. Mine Subsidence.
      1. Long Acre Ponds Apartment Project.

- X. New Business – Town
- a. Discuss charging a new senior lunch amount of \$4.00 starting March 2018.
  - b. Discuss charging a new week-day township resident funeral brunch - \$50.00 rental with a \$50.00 refundable deposit.

New Business – Sewer

- a. Discuss and Approve Augusta Greens Phase 2 IEPA Construction Permit.
  - b. Discuss and Approve Amended Engineering Proposal from Thouvenot, Wade and Moerchen for Capitol Oaks Sewer Replacement Project.
  - c. Discuss Hartman Lakes Project.
- XI. Adjournment until Thursday, January 18, 2018, 7 p.m.

David A Jacknewitz  
Clerk  
Caseyville Township