

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, and Green; excused Wilson. Also present Jeff Bevirt, sewer manager, Todd Fleming, sewer system operations attorney, Tim Fleming, township attorney, and Joe Steinhauer, security.

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 the 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 – absent, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Mr. Green, second by Mr. Gough to approve payment for the following bills with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Wilson – absent, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

Bills totaled as follows:

Debt Service Account payable to: IL Environmental Protection Agency 691,437.40

Tap-In Account payable to: L.W. Contractors 20,000.00

Tap-In Account payable to: Thouvenot, Wade & Moerchen 4,700.00

Tap-In Account payable to: Haier Plumbing & Heating, Inc. 1,000.00

No.	To Whom Paid	For What Purpose	Amount
51686	Ameren Illinois	Service	182.19
51687	Answer Direct	Service	103.50
51688	Aramark Uniform Services	Service	1,366.84
51689	A T & T (SBC)	Service	714.20
51690	Batteries Plus Bulbs	Purchase	49.99
51691	Belleville News Democrat	Ad	138.06
51692	Bi State Compressor	Purchase	530.76
51693	Blue Cross & Blue Shield of IL	Insurance	34,824.42
51694	C T Sewer System Payroll	Payroll & Payroll Taxes	48,661.62
51695	David or Gina McDaniel	Reimbursement	5.64
51696	Delta Dental Illinois – Risk	Insurance	1,585.83
51697	DMC2/Swiftechs	Service	30.91
51698	Dobbs Tire & Auto	Purchase	1,101.31
51699	Eaton Corporation	Service	3,729.00

51700	Environmental Systems Research	Service	750.00
51701	Fleming & Fleming Limited	Retainer	6,000.00
51702	Grainger	Purchase	879.57
51703	Holiday Inn Express	Reimbursement	57.32
51704	Homefield Energy	Service	15,191.83
51705	McKay NAPA Auto Parts Inc.	Purchase	43.96
51706	Nusco	Purchase	7,155.00
51707	O'Fallon -- Shiloh Chamber	Membership	250.00
51708	Postmaster	Permit Section #9	2,500.00
51709	Premier Fall Protection, Inc.	Recertification of SRL	339.55
51710	Recorder of Deeds	Liens	30.25
51711	Safety Training Resources, LLC	Training	450.00
51712	Salvage & Bridges	Insurance	1,459.00
51713	T & M Services	Service	581.50
51714	Teklab	Service	234.00
51715	The Bank of Edwardsville	Debt Service	70,000.00
51716	Thouvenot, Wade & Moerchen	Service	6,815.00
51717	USA Bluebook	Purchase	197.82
51718	Vandevanter Engineering	Repairs	5,321.35
51719	Verizon Wireless	Service	854.63
51720	Wilkens Anderson	Purchase	72.20
51721	Xerox Corporation	Service	391.20

Unfinished Business – Sewer

Sewer Manager Bevirt came before the Board to discuss the following information:

- The West Plant Waterline Relocation Project is scheduled to begin on December 15, 2017.
- The Bountiful Heights Sewer Replacement/Repairs Project is complete.
- Nothing new to report on the Frank Scott Parkway Sewer Main Relocation Project.
- Nothing new to report on the Long Acre Ponds Apartment Mine Subsidence Project.

New Business – Sewer

Sewer Manager Bevirt came before the Board to discuss the approval of the IEPA Permit for the Park Bridge Station Subdivision Project.

A motion was made by Ms. Donovan, second by Mr. Green to approve the IEPA Permit for Park Bridge Station Subdivision Project with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Wilson – absent, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

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 December 7, 2017, 7 p.m. Respectfully submitted.

