

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, Joe Steinhauer, security, and Todd Fleming, sewer system operations attorney.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Wilson to dispense with the reading of the minutes 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 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. Wilson, second by Mr. Gough 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 totaled as follows:

Tap-In Account payable to:	Haier Plumbing & Heating, Inc.	91,162.00
Tap-In Account payable to:	City of Fairview Heights	30,533.56

No.	To Whom Paid	For What Purpose	Amount
51723	Aetna Insurance	Insurance	272.00
51724	Agro-Ecology, Inc.	Service	10,150.00
51725	Ameren Illinois	Service	727.38
51726	American Messaging	Service	245.31
51727	Answer Direct	Service	103.50
51728	Aqua-Aerobic Systems, Inc.	Purchase	419.45
51729	Aramark Uniform Services	Service	2,052.56
51730	A T & T (SBC)	Service	1,012.44
51731	A T & T (U-Verse)	Service	55.32
51732	Auffenberg Ford North	Purchase	54.96
51733		Void	-0-
51734	Benoist Brothers Supply Company	Purchase	93.72
51735	Butler Supply	Purchase	1,774.59
51736	Caseyville Township Petty Cash	Reimbursement	70.35
51737	Caseyville Township Tap-In Account	Reimbursement	2,575.00
51738	C T Sewer System Payroll	Payroll & Payroll Taxes	44,467.24
51739	Charter Communications	Service	95.01

51740	Computer Ease	Service	233.50
51741	DMC2/Swiftechs	Service	74.38
51742	E J Equipment	Repairs	364.50
51743	Electric Controls Company	Repairs	429.75
51744	Farrar Pump & Machinery Co.	Purchase	950.92
51745	Flo Systems	Purchase	563.84
51746	Frost Electric Supply	Purchase	484.34
51747	Grand Rental Station	Rental	700.00
51748	Home Depot Credit Services	Purchase	143.19
51749	Homefield Energy	Service	33,119.83
51750	Jared L Renner	Reimbursement	15.00
51751	Jeff Bevirt	Reimbursement	150.00
51752	Marcal Rope & Rigging	Purchase	1,321.97
51753	McKay NAPA Auto Parts	Purchase	270.11
51754	Midwest Municipal Supply	Purchase	321.42
51755	Midwest Vac Products	Purchase	5,444.61
51756	Mission Accomplished Tire & Auto	Purchase	2,910.00
51757	O'Fallon Water Department	Service	1,770.91
51758	Pass Security	Service	459.00
51759	Purchase Power	Service	200.00
51760	Recorder of Deeds	Liens	151.25
51761	Republic Services	Service	450.40
51762	Russ Earlinger Crane Service	Rental	405.00
51763	Sandra Nunez	Reimbursement	10.00
51764	Scheffel Boyle	Service	12,000.00
51765	Shell Oil Company	Purchase	174.30
51766	Sherwin Williams	Purchase	64.13
51767	Shiloh Valley Equipment Co.	Purchase	161.32
51768	SIUE-Office of Busar	Class	525.00
51769	St Clair County Recorder of Deeds	Laredo Billing	112.55
51770	St Louis Safety	Purchase	374.27
51771	T & M Services	Service	583.25
51772	Teklab	Service	186.00
51773	The Bank of Edwardsville	Purchase	79.81
51774	The Bank of Edwardsville	Debt Service	70,000.00
51775	Univar USA Inc.	Purchase	6,015.82
51776	Vandevanter Engineering	Repairs	13,346.80
51777	Village of Caseyville Water Department	Service	120.00
51778	Watson's Office City	Purchase	150.00
51779	Xerox Corporation	Service	373.20
51780	Batteries Plus Bulbs	Purchase	146.29

Unfinished Business – Sewer

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

- a. We have received the contract with insurance and bonding included, with work beginning today on the West Plant Waterline Relocation Project.
- b. The installation is complete on the Bountiful Heights Sewer Replacement/Repairs Project, with the yard restoration to be completed in the early spring.
- c. All testing is complete and approved on the Frank Scott Parkway Sewer Main Relocation and are now waiting for as-built plans.
- d. There is nothing to report on the Long Acre Ponds Apartment Project at this time.

New Business – Town

A motion was made by Mr. Green, second by Mr. Gough to approve the purchase of three new monitors for the administration office 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.

New Business – Sewer

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

- a. Discuss and approve contract for the \$75,000.00 grant from the St. Clair County Intergovernmental Grants Department, and also approve the Supervisor to sign the contract when received from the St. Clair County Grants Department.

A motion was made by Mr. Wilson, second by Ms. Donovan to sign and approve the St. Clair County Intergovernmental Grants Department \$75,000.00 grant contract 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.

- b. Discuss and approve contract with Illinois American Water for commercial meter reads which will streamline our commercial billing, and also approve the Supervisor to sign the contract.

A motion was made by Mr. Green, second by Mr. Gough to sign and approve the Illinois American Water contract for commercial meter reads 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.

- c. Discuss and approve the contract to purchase and upgrade the new credit card readers, the savings will allow us to purchase and upgrade our card readers, adding an additional card reader at the East Plant and also upgrading the Administration Office with a credit card chip reader.

A motion was made by Mr. Green, second by Ms. Donovan to sign and approve the purchase and upgrade of the new credit card reader contract 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 to adjourn was made by Mr. Gough, second by Mr. Green, and motion carried.

The next regular meeting will be held on December 21, 2017, 7 p.m. Respectfully submitted,

A handwritten signature in black ink, appearing to be "D. Gough", written in a cursive style.