

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 Acting Supervisor Lemansky who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Gough, and Green; excused Wilson, and Supervisor Donovan. Also present Jeff Bevirt, sewer manager, Joe Steinhauer, security, Todd Fleming, sewer system operations attorney, and Tim Fleming, township attorney.

Acting Supervisor Lemansky directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Gough to dispense with the reading of the minutes with the following roll call vote: Green – aye, Gough – aye, and Lemansky – aye. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

A motion was made by Mr. Gough, second by Mr. Lemansky to approve the minutes of the previous meeting with the following roll call vote: Green – aye, Gough – aye, and Lemansky – aye. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

A motion was made by Mr. Gough, second by Mr. Green to approve payment for the following bills with the following roll call vote: Green – aye, Gough – aye, and Lemansky – aye. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent. Bills totaled as follows:

No.	To Whom Paid	For What Purpose	Amount
51782	Ameren Illinois	Service	54.12
51783	American Messaging	Service	309.21
51784	Aqua-Aerobic Systems	Purchase	913.13
51785	Aramark Uniform Services	Service	1,371.14
51786	A T & T (SBC)	Service	662.18
51787	Blue Cross and Blue Shield	Insurance	34,824.42
51788	C T Sewer System Payroll	Payroll and Payroll Taxes	48,576.72
51789	Charter Communications	Service	95.01
51790	Computer Ease	Service	233.50
51791	Cues	Service	2,150.00
51792	Cummins Mid-South	Service	649.90
51793	Delta Dental Illinois	Insurance	1,585.83
51794	E J Equipment	Repairs	2,167.36
51795	ECC Supply	Purchase	357.85
51796	Fabick Tractor Company	Repairs	332.00
51797	Fleming & Fleming Limited	Retainer	6,000.00
51798	Frost Electric Supply	Purchase	44.61
51799	Homefield Energy	Service	15,222.38
51800		Void	-0-

51801	Locis	Purchase	4,019.07
51802	Lowe's Business Account	Purchase	311.43
51803	McKay NAPA Auto Parts	Purchase	116.01
51804	Midwest Occupational	Service	67.00
51805	Midwest Vac Products	Purchase	164.00
51806	Postmaster	Permit #9	2,500.00
51807	Safety Kleen	Service	576.91
51808	Safety Training Resources	Service	450.00
51810	SIUE	Wastewater Short School	525.00
51811	St Clair Co. Recorder of Deeds	Laredo Billing	76.40
51812	Teklab	Service	172.00
51813	The Bank of Edwardsville	Debt Service	70,000.00
51814	UPS Store	Service	38.35
51815	USA Bluebook	Purchase	219.44
51816	Verizon Wireless	Service	464.65
51817	Village Locksmith	Repairs	140.00
51818	Zeller Electric	Repairs	870.00
51819	Illinois Electric Works	Repairs	1,932.01

Unfinished Business – Sewer

The exterior work has been completed on the West Plant Waterline Relocation Project. A switch was made from the old to the new waterline on December 14th, and are waiting for the eye wash station to be delivered to complete the interior work.

There is nothing new to report on the Bountiful Heights Sewer Replacement/Repairs Project.

There is nothing new to report on the Frank Scott Parkway Sewer Main Relocation.

There is nothing new to report on the Long Acre Ponds Apartment Project.

New Business – Sewer

The Board discussed the contract proposal with Electric Controls Company (ECC) for SCADA System #1 Annual Service /Annual Maintenance Agreement.

A motion was made by Mr. Lemansky, second by Mr. Gough to approve the contract with Electric Controls Company for SCADA System #1 Annual Service/Annual Maintenance Contract with the following roll call vote: Green – aye, Gough – aye, and Lemansky – aye. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

The Board discussed service agreements for generators. A motion was made by Mr. Gough, second by Mr. Green to approve the service agreement for generators with the following roll call vote: Green – aye, Gough – aye, and Lemansky – aye. Motion carried by a vote of 3 ayes, 0 nays, and 2 absent.

The Board discussed needed repairs to the jet truck and repairs will also be made to the jetter water pump.

The Board discussed the replacement of the gear drive and motor on sludge press at the West Plant.

The Board discussed plans for Augusta Greens Phase 2.

The Board discussed the upcoming retirement of Sewer Manager Bevirt, he will work at the sewer plant part-time after retiring as sewer manager.

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 January 4, 2018, 7 p.m.

Respectfully submitted,