

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, Tim Fleming, attorney, Todd Fleming sewer system operations attorney, and Mark Mercer.

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 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. Lemansky, second by Ms. Donovan 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:

No.	To Whom Paid	For What Purpose	Amount
51820	Aetna Insurance	Insurance	272.00
51821	Ameren Illinois	Service	1,034.35
51822	Aramark Uniform Services	Service	1,389.60
51823	A T & T (SBC)	Service	962.42
51824	A T & T (U-Verse)	Service	55.32
51825	Batteries Plus Bulbs	Purchase	106.38
51826	C T Sewer System Payroll	Payroll and Payroll Taxes	44,698.25
51827	DMC2/Swiftechs	Service	35.60
51828	Evette Harris	Reimbursement	77.00
51829	Flo Systems	Purchase	8,577.60
51830	French Gerleman	Purchase	246.49
51831	Grand Rental Station	Purchase	14.77
51832	Home Depot Credit Services	Purchase	104.94
51833	Homefield Energy	Service	131.18
51834	James M Ruppert	Reimbursement	84.00
51835	Luby Equipment Services	Repairs	1,025.86
51836	McKay NAPA Auto parts	Purchase	207.94
51837	Nusco	Purchase	7,155.00
51838	O'Fallon Water Department	Service	2,046.11

51839	Plumbers Supply	Purchase	123.00
51840	Premier Safety	Maintenance	362.06
51841	Purchase Power	Service	200.00
51842	Recorder of Deeds	Liens	121.00
51843	Republic Services	Service	450.67
51844	Safety Training Resources	Service	450.00
51845	Schmidt, Dave Truck Service	Repairs	4,768.30
51846	Shell Oil Company	Purchase	1,480.94
51847	Teklab	Service	668.00
51848	The Bank of Edwardsville	Debt Service	70,000.00
51849	UPS Store	Service	34.74
51850	Vandevanter Engineering	Repairs	7,610.81
51851	Watson's Office City	Purchase	29.29

Unfinished Business – Sewer

The West Plant Waterline Relocation Project is requiring an Eye Wash Station installation to complete the waterline relocation project.

The signed contract has been returned to St. Clair County for the Capitol Oaks Sewer Replacement St. Clair County CDBG project, and Thouvenot, Wade & Moerchen is working on the project design.

There is no work to be done on the Bountiful Heights Sewer Replacement/Repairs project until the upcoming spring season.

The Frank Scott Parkway Sewer Main Relocation just need “As Builts” to complete the project.

There is nothing new to report on the Long Acre Ponds Apartment mine subsidence project at this time.

New Business – Town

A motion was made by Mr. Wilson, second by Mr. Lemansky to charge a new senior luncheon amount of \$4.00 per meal starting March 12, 2018 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 Ms. Donovan, second by Mr. Gough to begin immediately charging a new week day office hours only, township resident funeral brunch a \$50.00 rental fee with a \$50.00 refundable deposit 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 Ms. Donovan to approve Ordinance #2018-1 regarding Policy Against Discrimination, Harassment & Sexual Misconduct 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 – Town

Sewer Manager Bevirt informed the Board the Augusta Greens Phase II construction plans have been reviewed, and there were no additions or corrections to be made to the plans.

A motion was made by Mr. Gough, second by Mr. Wilson to approve Augusta Greens Phase II IEPA Construction Permit 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.

The Board discussed the Amended Engineering Proposal from Thouvenot, Wade and Moerchen for the Capitol Oaks Sewer Replacement Project. Five point repairs have been added to the project located on Monticello Dr. Fairview Heights.

A motion was made by Mr. Wilson, second by Ms. Donovan to approve the Amended Engineering Proposal for the Capitol Oaks Sewer Replacement Project with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Wilson – aye, and Donovan – aye.

Sewer Manager Bevirt discussed with the Board the Harman Lakes Project is projected to build nine apartment buildings soon.

Comments

The cold weather this past week has caused problems at both treatment plants, and everyone has been working to keep the treatment plants and sewer system operating despite the cold temperatures.

We are working on the West Plant sludge press conveyor. It had come off the track, and Wednesday afternoon Bob and Monte worked on repairing it, and believe it is now operational.

The Jetter Truck is going to require additional parts and repairs. When it was taken apart it was discovered that an internal part rusted through, and it will need to be replaced.

The ISWPCO Conference is set for April 16 – 18, 2018. The awards banquet is normally held on Wednesday evening.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Gough, second by Mr. Wilson, and motion carried.

The next regular meeting will be held on January 18, 2018, 7 p.m. Respectfully submitted,