

CASEYVILLE TOWNSHIP  
SEWER MEETING  
AGENDA  
FEBRUARY 1, 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  
Per Clerk: discuss executive sessions held May 15, 2017 -- January 31, 2018.
  - e. Trustee's Report
  - g. Attorney's Report
- VII. Other Reports by Committees or Special Committees
- VIII. Ordinances – Resolutions
- 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. Possible executive session per attorney.
  - b. Discuss and Approve the implementation of a township newsletter on a yearly basis.

New Business – Sewer

- a. Discuss and Approve purchase of Eaton Soft Starter for the East Plant.
  - b. Discuss Hollandia/Lake Stratford Sewer Relocation Project.
  - c. Discuss IEPA NPDES Compliance Inspection of the East Plant.
  - d. Discuss IAWPCO Awards Banquet Wednesday, April 18, 2018.
  - e. Discuss Hartman Lakes Project.
  - f. Discuss and Approve Thouvenot, Wade & Moerchen engineering proposal for the 2018 Sewer Lining Project.
- XI. Adjournment until Thursday, February 15, 2018, 7 p.m.

David A Jacknewitz  
Clerk  
Caseyville Township