

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
FEBRUARY 15, 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
 - 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.

Executive Session –

- a. Discuss Union negotiations, union contract, and discuss personnel matters.

- X. New Business – Town
- a. Discuss and Approve tentative union contract terms for further negotiation.
 - b. Discuss and Approve replacing three damaged outdoor signs on or around the township walking trail.
 - c. Discuss and Approve the implementation of a township newsletter on a yearly basis.

New Business -- Sewer

- a. Discuss and Approve Resolution of Support for the St. Clair County 2018 Community Development Block Grant (CDBG).
- b. Discuss and Approve pump repairs for the Estates View Lift Station Flygt NP 3102.
- c. Discuss and Approve Arc Flash Assessment Survey.

- XI. Adjournment until Thursday, March 1, 2018, 7 p.m.

David A Jacknewitz
Clerk
Caseyville Township