

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
JANUARY 3, 2019
7 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (12/20/18)
- IV. Treasurer's Report and Approval of Bills
- V. Visitor Recognition/ Public Comments

- VI. Reports:
 - a. Supervisor's Report
 - b. Sewer System Manager's Report
 - c. Clerk's Report
 - d. Trustee's Report
 - e. Attorney's Report

- VII. Other Reports by Committees or Special Committees

- VIII. Resolutions/Ordinances

- IX. Unfinished Business - Sewer
 - a. Capitol Oaks Sewer Replacement - St. Clair County CDBG
 - b. Mine Subsidence
 - 1) Longacre Pond Apartment Project
 - 2) Lake Stratford
 - c. Joint Project with the City of Fairview Heights-Hollandia
 - d. Hartman Lakes Force Main Lift Station Project
 - e. New Employee for the Collection System
 - f. East Plant Generators

Unfinished Business - Town

- X. New Business – Sewer
 - a. Discuss and Approve maintenance agreement with ECC (Electric Controls Company) for SCADA System

New Business - Town

- XI. Executive session: Occasionally, the Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease of property owned by the public body; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.

Adjournment until Thursday, January 17, 2019, 7 p.m.

David A. Jacknewitz
Clerk/Caseyville Township