

## SEWER MEETING

JANUARY 3, 2019

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 Scott. Also present Randy LePere, interim sewer manager, Tim Fleming, attorney, Todd Fleming, sewer system operations attorney, Randy Pierce, reporter, and Joe Steinhauer, security.

Supervisor Donovan 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: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gough, second by Ms. Scott to approve the minutes of the previous meeting with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gough, second by Ms. Scott to approve payment for the following bills with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills totaled as follows:

|                            |                            |                         |           |
|----------------------------|----------------------------|-------------------------|-----------|
| Tap-In Account payable to: | Dulaney Enterprises, Inc.  | 2,000.00                |           |
| No.                        | To Whom Paid               | For What Purpose        | Amount    |
| 52893                      | Absopure Water Company     | Service                 | 72.00     |
| 52894                      | Ameren Illinois            | Service                 | 1,726.74  |
| 52895                      | Andritz-Separation         | Purchase                | 1,467.52  |
| 52896                      | Answer Direct              | Service                 | 103.50    |
| 52897                      | Aramark Uniform Services   | Service                 | 1,769.83  |
| 52898                      | A T & T (SBC)              | Service                 | 980.92    |
| 52899                      | A T & T (U-Verse)          | Service                 | 60.42     |
| 52900                      | Bi State Compressor        | Purchase                | 1,210.14  |
| 52901                      | C T Sewer System Payroll   | Payroll & Payroll Taxes | 41,262.05 |
| 52902                      | Computer Ease              | Service                 | 2,109.49  |
| 52903                      | County of Clinton          | Notary                  | 10.00     |
| 52904                      | Fleming & Fleming Limited  | Retainer Fee            | 6,000.00  |
| 52905                      | Frost Electric Supply      | Purchase                | 414.07    |
| 52906                      | Grainger                   | Purchase                | 164.36    |
| 52907                      | Grand Rental Station       | Purchase                | 350.00    |
| 52908                      | Home Depot Credit Services | Purchase                | 110.41    |

|       |                             |              |           |
|-------|-----------------------------|--------------|-----------|
| 52909 | Homefield Energy            | Service      | 49.08     |
| 52910 | John Henry Foster Co.       | Purchase     | 1,289.33  |
| 52911 | Madison County Sand         | Purchase     | 132.93    |
| 52912 | McKay NAPA Auto Parts       | Purchase     | 31.96     |
| 52913 | Midwest Municipal Supply    | Purchase     | 59.57     |
| 52914 | Mission Accomplished Tire   | Purchase     | 4,687.45  |
| 52915 | O'Fallon Water Company      | Service      | 665.86    |
| 52916 | Plumbers Supply             | Purchase     | 4.09      |
| 52917 | Purchase Power              | Service      | 402.50    |
| 52918 | Recorder of Deeds           | Liens        | 121.00    |
| 52919 | Republic Services           | Service      | 561.02    |
| 52920 | Safety Kleen                | Service      | 250.00    |
| 52921 | Sam's Club                  | Purchase     | 58.76     |
| 52922 | Schmidt, Dave Truck Service | Repairs      | 546.12    |
| 52923 | Schulte Supply              | Purchase     | 955.60    |
| 52924 | Shell Oil Company           | Purchase     | 2,000.88  |
| 52925 | Teklab                      | Service      | 124.00    |
| 52926 | Bank of Edwardsville        | Debt Service | 70,000.00 |
| 52927 | The Hartford                | Insurance    | 256.00    |
| 52928 | Univar USA                  | Purchase     | 6,710.85  |
| 52929 | USA Bluebook                | Purchase     | 1,574.67  |
| 52930 | Village Locksmith           | Purchase     | 109.60    |
| 52931 | Watson's Office City        | Purchase     | 432.76    |
| 52932 | Zeller Electric             | Repairs      | 919.00    |

#### Unfinished Business – Sewer

Sewer Manager LePere came before the Board to discuss the following information:

There is nothing new to report on the following projects:

Capitol Oaks Sewer Replacement-St. Clair County CDBG, Long Acre Pond Apartment Project, Lake Stratford Project, Joint Project with the City of Fairview Heights-Hollandia, New employee for the Collection System, and East Plant generators.

The Hartman Lakes Force Main Lift Station Project has been completed.

#### New Business – Sewer

Sewer Manager LePere came before the Board to discuss the following information:

The annual maintenance agreement with Electric Controls Company SCADA System for the East and West Plant and Lift Stations is \$8,600.00.

A motion was made by Mr. Lemansky, second by Ms. Donovan to approve the annual maintenance agreement with Electric Controls Company in the amount of \$8,600.00 for the East and West Plant and Lift Stations with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

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 17, 2019, 7 p.m.

Respectfully submitted,