

CASEYVILLE TOWNSHIP  
SEWER MEETING  
AGENDA  
JANUARY 16, 2020  
7 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (01/09/20)
- 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. 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. Mine Subsidence  
Long Acre Pond Apartments
  - b. Joint Project with the City of Fairview Heights – Hollandia
  - c. EPA East Plant energy upgrade – East Plant
  - d. Crossroad Terrace Sewer Replacement Project
  - e. Pasadena Lift Station Replacement Project
  - f. 2019/2020 Sewer Lining Rehabilitation Project

Unfinished Business – Town
  
- X. New Business – Sewer
  - a. East Plant Filter Contract - Discuss and Approve
  - b. Ameren Easement – Discuss and Approve
  - c. Discuss recent rain and it's effects on the Sewer System and Treatment Plants

New Business - Town
  
- XI. 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.

David A. Jacknewitz

Adjournment until Thursday, February 6, 2020, 7PM Clerk/Caseyville Township