

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
JANUARY 9, 2020
6 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (12/19/19)
- 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 Apartment Project
Lake Stratford
 - 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. Refinishing garage floor at East Plant
 - g. 2019/2020 Sewer Lining Rehabilitation Project

- X. New Business – Sewer
 - a. East Plant Filter Contract – Discuss and Approve
 - b. Ameren Basement – Discuss and Approve

- 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.

Adjournment until Thursday, January 16, 2020, 7 pm

David A. Jacknewitz
Clerk/Caseyville Township