

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
FEBRUARY 6, 2020
7 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (01/16/20)
- 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
 - Longacre Pond Apartment Project
 - Lake Stratford Drive
 - b. Joint Project with the City of Fairview Heights/Hollandia
 - c. EPA East Plant Energy Upgrade
 - d. Crossroad Terrace Sewer Replacement Project
 - e. Pasadena Lift Station Replacement Project
 - f. 2019/2020 Sewer Lining Rehabilitation Project
 - g. East Plant Filter Project
 - h. Sump Pump and Downspout Inspections

- X. New Business – Sewer
 - a. Discuss and Approve Ameren Easement
 - b. Discuss and Approve sending employees to a two day class on how to run our new Vactor Truck

- 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, February 20, 2020, 7 p.m.

David A. Jacknewitz
Clerk/Caseyville Township