

SEWER MEETING

JANUARY 9, 2020

A motion was made by Mr. Green, second by Ms. Scott to appoint Trustee Lemansky to serve as Acting Supervisor. Motion carried.

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 6 p.m. by Acting Supervisor Lemansky who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Gough, Green, and Scott; excused Supervisor Donovan. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, and Joe Steinhauer, security.

Acting Supervisor Lemansky directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye; Donovan – absent. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Mr. Gough, second by Mr. Green to approve the minutes of the previous meeting with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, Donovan – absent. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

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, Donovan – absent. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

Bills totaled as follows:

Tap-In Account payable to:	Haier Plumbing & Heating, Inc.	264,119.95	
No.	To Whom Paid	For What Purpose	Amount
53922	Ameren Illinois	Service	1,362.43
53923	American Water Capital Corporation	Service	56.73
53924	Answer Direct	Service	287.36
53925	A T & T (SBC)	Service	1,214.08
53926	A T & T (U-Verse)	Service	62.82
53927	AUL Access	Service	140.00
53928	Bi-State Compressor, Inc.	Purchase	734.66
53929	C T Sewer System Payroll	Payroll & Payroll Taxes	91,388.74
53930	Charter Communications	Service	105.01
53931	Cheryl Fellner	Reimbursement	56.00
53932	Computer Ease	Service	3,248.00
53933	DMC2/Swiftechs	Service	80.73
53934	Donald Hoffman	Reimbursement	429.76
53935	Frost Electric	Service	201.00
53936	Grainger	Purchase	309.27

53937	Hawkins, Inc.	Purchase	7,947.55
53938	Home Depot Credit Services	Purchase	256.93
53939	Homefield Energy	Service	29,688.18
53940	Illinois Electric Works	Service	1,107.00
53941	John Fabick Tractor Supply	Service	1,073.51
53942	Kessler, Monte	Reimbursement	30.00
53943	Kyle Hogg	Reimbursement	150.00
53944	Lowe's Business Account	Purchase	305.64
53945	Luby Equipment Services	Service	696.90
53946	McKay NAPA Auto Parts Inc.	Purchase	579.30
53947	Midwest Municipal Supply	Purchase	295.38
53948	Municipal Equipment Company	Purchase	335.00
53949	O'Fallon Water Company	Service	2,069.21
53950	Purchase Power	Service	201.00
53951	Recorder of Deeds	Liens	66.00
53952	Republic Services #350	Service	683.91
53953	Sam's Club	Purchase	204.90
53954	Schmidt, Dave Truck Service	Repairs	2,456.66
53955	Shell Fleet Plus	Purchase	1,422.44
53956	T & M Services	Service	582.50
53957	Teklab	Service	192.00
53958	The Bank of Edwardsville	Debt Service	70,000.00
53959	The Hartford	Insurance	272.00
53960	USA Bluebook	Purchase	244.75
53961	Verizon Wireless	Service	384.33
53962	Watson's Office City	Purchase	80.63

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Long Acre Pond Apartment Project, Lake Stratford, EPA East Plant Energy Upgrade Project, Crossroad Terrace Sewer Replacement Project, Pasadena Lift Station Replacement Project, 2019/2020 Sewer Lining Rehabilitation Project.

The Joint Project with the City of Fairview Heights-Hollandia is complete but needs to be tested.

The refinished East Plant garage floor is complete and looks great.

New Business – Sewer

The Board discussed the contract to design new filters to help meet the new EPA phosphorus limits and replace the old filters.

The Board discussed the Ameren easement contract to install a new gas line for a new home located by the West Plant.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Gough, second by Mr. Green with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, Donovan – absent. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

The next regular meeting will be held on January 16, 2020, 7 p.m.

Respectfully submitted,