

SEWER MEETING

JANUARY 16, 2020

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, sewer manager, Todd Fleming, sewer system operations attorney, 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 Ms. Scott 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. Lemansky, second by Mr. Gough 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. Lemansky, 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:

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|----------------------------|---------------------------------|-----------|
| Tap-In Account payable to: | Thouvenot, Wade & Moerchen Inc. | 30,003.00 |
| Tap-In Account Payable to: | Millennia Professional | 2,400.00 |

| No. | To Whom Paid | For What Purpose | Amount |
|-------|---------------------------------|---------------------------|-----------|
| 53963 | Ameren Illinois | Service | 186.47 |
| 53964 | Aramark Uniform Services | Service | 376.96 |
| 53965 | A T & T (SBC) | Service | 887.95 |
| 53966 | Belleville News Democrat | Advertisement | 115.44 |
| 53967 | Blue Cross and Blue Shield | Insurance | 28,910.97 |
| 53968 | Camper Exchange | Purchase | 44.00 |
| 53969 | C T Sewer System Payroll | Payroll and Payroll Taxes | 43,525.10 |
| 53970 | Coe Equipment | Repairs | 1,978.31 |
| 53971 | Cues | Purchase | 2,150.00 |
| 53972 | Delta Dental Illinois | Insurance | 1,434.75 |
| 53973 | ESRI | Purchase | 750.00 |
| 53974 | Fleetlife Inc. | Purchase | 1,207.33 |
| 53975 | Fleming & Fleming Limited | Retainer | 6,500.00 |
| 53976 | Grainger | Purchase | 12.84 |
| 53977 | Hawkins, Inc. | Purchase | 3,695.05 |
| 53978 | IL Section American Water Works | Conference | 175.00 |

| | | | |
|-------|------------------------------------|-----------------------|-----------|
| 53979 | Julie | Service | 1,438.581 |
| 53980 | McKay NAPA Auto Parts Inc. | Purchase | 159.97 |
| 53981 | Midwest Occupational Medicine Ltd. | Service | 205.00 |
| 53982 | Municipal Equipment Company | Purchase | 525.00 |
| 53983 | O'Fallon Post Office | Service | 100.00 |
| 53984 | Safety Training Resources, LLC | Service | 450.00 |
| 53985 | Sidwell Company | Purchase | 570.00 |
| 53986 | Teklab | Service | 64.00 |
| 53987 | The Bank of Edwardsville | Debt Service | 70,000.00 |
| 53988 | Thouvenot, Wade & Moerchen | Professional Services | 645.75 |
| 53989 | United States Postal Service | Permit Section #9 | 2,500.00 |
| 53990 | Watson's Office City | Purchase | 190.07 |
| 53991 | Xerox Financial Services | Service | 401.86 |
| 53992 | Agro-Ecology, Inc. | Service | 24,400.00 |

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Long Acre Pond Apartment Project, Joint Project with the City of Fairview Heights-Holandia, EPA East Plant Energy Upgrade Project, Crossroad Terrace Sewer Replacement Project, Pasadena Lift Station Replacement Project, 2019-2020 Sewer Lining Rehabilitation Project.

New Business – Sewer

A motion was made by Ms. Donovan, second by Mr. Green to approve the contract to design new filters, and replace old filters to help meet the new EPA phosphorus limits for the East Plant in the amount of \$299,125.00 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 is nothing new to discuss concerning the Ameren easement to install a new gas line for a new house located by the West Plant.

Sewer Manager LePere discussed the recent rain and the effects on the Sewer System and treatment plants with the need to look for downspouts and sump pumps that are illegally hooked up to the Sewer System.

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, and Donovan – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on February 6, 2020, 7 p.m.

Respectfully submitted,

