

SEWER MEETING

FEBRUARY 6, 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, Joe Steinhauer, security, and Randy Pierce, reporter.

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. Gough, second by Mr. Lemansky 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. Gough, second by Mr. Green 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:

Tap-In Account payable to: City of Fairview Heights 71,536.05

No.	To Whom Paid	For What Purpose	Amount
53993	Absopure Water Company	Service	66.00
53994	Ameren Illinois	Service	1,884.43
53995	American Messaging	Service	56.62
53996	American Water	Service	53.31
53997	Andritz-Seperation, Inc.	Purchase	1,737.53
53998	Answer Direct	Service	406.38
53999	Aqua-Aerobic Systems, Inc.	Purchase	1,340.27
54000	Aramark Uniform Services	Service	480.48
54001	Arthur Gustafson	Reimbursement	168.00
54002	A T & T (SBC)	Service	3,121.54
54003	A T & T (U-Verse)	Service	62.82
54004	Bi-State Compressor, Inc.	Service	150.00
54005	C T Sewer System Payroll	Payroll & Payroll Taxes	48,297.67
54006	Charter Communications	Service	106.58
54007	Cintas Fire Protection	Service	2,595.71
54008	Coe Equipment	Purchase	1,888.56
54009	Computer Ease	Service	233.50

54010	Core & Main	Purchase	1,132.02
54011	DMC2/Swiftechs	Service	164.07
54012	Dobbs Tire & Auto Centers	Purchase	1,003.95
54013	ECC Supply	Purchase	20,000.00
54014	Fairview Heights Tribune	Subscription	30.00
54015	Frost Electric Supply	Purchase	117.25
54016	Goodall Truck Testing	Service	213.00
54017	Grainger	Purchase	249.77
54018	Hawkins, Inc.	Purchase	3,694.30
54019	Home Depot Credit Services	Purchase	224.26
54020	Homefield Energy	Service	50,178.59
54021	Hudson's Tree Service	Service	2,100.00
54022	Illinois Electric Works	Purchase	1,952.26
54023	John Deere Government & Nat. Sales	Purchase	19.99
54024	Kessler, Monte	Reimbursement	15.00
54025	Liese Lumber Co., Inc.	Purchase	528.80
54026	Luby Equipment Services	Purchase	283.40
54027	McKay NAPA Auto Parts Inc.	Purchase	81.49
54028	Mow Printing Inc.	Purchase	161.22
54029	Municipal Equipment Company	Purchase	530.56
54030	NFIP Direct Servicing Agent	FEMA Insurance	22,743.00
54031	North Central Lab	Purchase	228.58
54032	O'Fallon Water Department	Service	1,049.26
54033	Pitney Bowes Global Financial Ser. LLC	Service	297.75
54034	Pitney Bowes	Service	193.76
54035	Plumbers Supply	Purchase	88.58
54036	Purchase Power	Service	448.31
54037	R & M Oil Company	Purchase	2,468.16
54038	Republic Services	Service	674.23
54039	Schmidt, Dave Truck Service	Repairs	1,951.46
54040	Shaw Heavy Equipment Repair, Inc.	Repairs	226.63
54041	Shell Fleet Plus	Purchase	1,727.83
54042	St Louis Safety	Purchase	307.03
54043	T & M Services	Service	578.00
54044	Teklab	Service	748.70
54045	The Bank of Edwardsville	Debt Service	70,000.00
54046	The Hartford	Insurance	272.00
54047	UPS Store	Purchase	43.94
54048	Warning Lites	Purchase	674.10
54049	Watson's Office City	Purchase	668.29

Unfinished Business – Sewer

There is nothing new to report on the following projects: Joint Project with the City of Fairview Heights-Hollandia, EPA East Plant Energy Upgrade Project, Crossroad Terrace Sewer Replacement Project, East Plant Filter Project.

A new report for the Mine Subsidence Project stated the subsidence went down 77 millimeters in 142 days.

The Pasadena Lift Station Replacement Project should be starting soon.

The 2019/2020 Sewer Lining Rehabilitation Project started this week and the crews are out cleaning and videoing of the first stage of the project.

The Sewer System is going to be conducting downspout inspections starting next week.

New Business – Sewer

A motion was made Ms. Donovan, second by Mr. Green to approve an easement to Ameren for installing a new gas line for a new house located by the East Plant 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 Ms. Donovan, second by Ms. Scott to approve sending employees to a free two day class on how to run the new Vactor Truck with the township only paying for the rooms and meals 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 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 20, 2020, 7 p.m.

Respectfully submitted,