

CASEYVILLE TOWNSHIP
SEWER MEETING
AGENDA
MARCH 19, 2020
7 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (03/05/20)
- 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

Discuss and approve Resolution # 2020-2 concerning the purchase of a John Deere Gator
Discuss and approve Resolution # 2020-3 concerning the purchase of a Scag Zero Turn Mower

- 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-East Plant
 - d. Crossroad Terrace Sewer Replacement Project
 - e. Pasadena Lift Station Replacement Project
 - f. East Plant Filter Project
 - g. Sump Pump and Downspout Inspections
 - h. 2019/2020 Sewer Lining Project

- X. New Business – Sewer
 - a. East Plant Phase One Generator Project
 - b. Discuss and approve new Flygt Pump for Forest Hills Lift Station

- 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, April 2, 2020, 6 p.m.

David A. Jacknewitz
Clerk/Caseyville Township