

SEWER MEETING

FEBRUARY 20, 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, Tim Fleming, attorney, and Joe Steinhauer, security.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Lemansky, second by Mr. Green 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 Ms. Donovan, 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 review 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.

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

Bills totaled as follows:

Tap-In Account payable to:	Thouvenot, Wade & Moerchen	13,565.50
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No.	To Whom Paid	For What Purpose	Amount
54050	Ameren Illinois	Service	188.29
54051	American Messaging	Service	114.16
54052	A T & T (SBC)	Service	3,336.11
54053	Auffenberg Ford North	Repairs	1,841.41
54054	Bi- State Compressor	Purchase	177.59
54055	Bi- State Termite & Pest Control	Service	150.00
54056	Blue Cross & Blue Shield of IL	Insurance	28,910.97
54057	Camper Exchange	Purchase	115.44
54058	C T Sewer System Payroll	Payroll and Payroll Taxes	43,671.67
54059	Core & Main	Purchase	724.14
54060	Delta Dental Illinois – Risk	Insurance	1,434.75
54061	Fleming & Fleming Limited	Retainer	6,500.00
54062	Flo Systems	Purchase	245.36

54063	Grainger	Purchase	58.05
54064	Hawkins, Inc.	Purchase	5,724.40
54065	Homefield Energy	Service	14,908.08
54066	Kyle Hogg	Reimbursement	65.00
54067	Lowe's Business Account	Purchase	2.08
54068	McKay NAPA Auto Parts Inc.	Purchase	188.96
54069	Mednik * Riverbend	Purchase	281.30
54070	Recorder of Deeds	Liens	66.00
54071	Safety Kleen	Purchase	434.94
54072	Safety Training Resources	Service	450.00
54073	Sam's Club	Purchase	34.22
54074	Sandra Nunez	Reimbursement	15.00
54075	Shell Fleet Plus	Purchase	1,780.63
54076	St Clair County Recorder of Deeds	Laredo Billing	77.10
54077	Teklab	Service	128.00
54078	The Bank of Edwardsville	Debt Service	70,000.00
54079	The PaintSmiths of St Louis, Inc.	Repairs	24,820.00
54080	Thouvenot, Wade & Moerchen	Service	972.25
54081	United states Postal Service	Permit Section #9	2,500.00
54082	Verizon Wireless	Service	383.35
54083	Xerox Financial Services	Service	417.80
54084	Zeller Electric	Service	935.00

A motion was made by Mr. Gough, second by Ms. Donovan to approve the purchase of John Deere Gator HPX615E from Erb Turf Equipment Inc. Belleville for the amount of \$12,700.00 to be paid from the St. Clair County Parks Grant Commission 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. Green, second by Ms. Scott to approve the purchase of a Scag Zero Turn Mower SCZ61U-37BUEFI from Erb Turf & Utility Equipment Inc. Belleville for the amount of \$12,309.00 to be paid from the St. Clair County Parks Grant Commission 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 Board discussed, approved and placed on file the Stephen J. Burrow trustee, Fairview Caseyville Township Fire Protection District letter stating Trustee Burrow will not seek reappointment as trustee of the Fairview Caseyville Township Fire Protection District.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Long Acre Pond Apartment Project, Lake Stratford Drive, Joint Project with the City of Fairview Heights-

Hollandia, EPA East Plant Energy Upgrade – East Plant, Crossroad Terrace Sewer Replacement Project, Pasadena Lift Station Replacement Project, East Plant Filter Project.

The crews are working on the 2019/2020 Sewer Lining Rehabilitation Project, but the work is slow due to the weather.

The crew should be doing visual sump pump and downspout inspections this week.

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 March 5, 2020, 7 p.m.

Respectfully submitted,