

SEWER MEETING

MARCH 5, 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 Kathleen Hunt, resident.

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 Ms. Scott 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. Lemansky 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:	Millennia Professional Services	1,200.00
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Debt Service Account payable to:	IEPA	124,046.71
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No.	To Whom Paid	For What Purpose	Amount
54085	Absopure Water Company	Service	72.00
54086	Ameren Illinois	Service	2,177.00
54087	American Water	Service	52.06
54088	Answer Direct	Service	335.04
54089	Aramark Uniform Services	Service	371.95
54090	A T & T (SBC)	Service	7,766.23
54091	A T & T (U-Verse)	Service	62.82
54092	Auffenberg Dealer Group	Purchase	143.42
54093	Auffenberg Ford North	Purchase	314.39
54094	Baldwin/Priesmeyer	Purchase	66.56
54095	Barcom	Repairs	795.60
54096	C T Sewer System Payroll	Payroll & Payroll Services	47,978.91
54097	Charter Communications	Service	105.01
54098	Computer Ease	Service	233.50
54099	DMC2 / Swiftechs	Service	100.05

54100	Electric Controls Company	Service	2,000.00
54101	Flo Systems	Purchase	4,833.71
54102	Grand Rental Station	Purchase	255.00
54103	Hawkins, Inc.	Purchase	10,031.40
54104	Home Depot Credit Services	Purchase	481.49
54105	Homefield Energy	Service	32,979.68
54106	Hudson's Tree Service	Service	3,200.00
54107	Joe Bauman	Reimbursement	150.00
54108	Kessler, Monte	Reimbursement	15.00
54109	Legal Reporter	Subscription	42.00
54110	Locis	Purchase	1,214.24
54111	Madison County Sand LLC	Purchase	368.70
54112	McKay NAPA Auto Parts Inc.	Purchase	124.99
54113	Michael Nussbaumer	Reimbursement	150.00
54114	Midwest Municipal Supply	Purchase	1,045.20
54115	North Central Lab	Purchase	582.99
54116	Northern Tool & Equipment	Purchase	359.99
54117	O'Fallon Water Department	Service	1,710.75
54118	Pitney Bowes	Service	201.00
54119	Pitney Bowes Global Financial	Service	297.75
54120	Premier Fall Protection, Inc.	Service	443.83
54121	Pyramid Electrical Contractors	Repairs	469.63
54122	Recorder of Deeds	Liens	264.00
54123	Republic Services #350	Service	672.63
54124	Robert J Moore	Reimbursement	232.40
54125	Sam's Club	Purchase	84.22
54126	St. Clair Co. Recorder of Deeds	Laredo Billing	87.25
54127	Teklab	Service	128.00
54128	Terri Hoef	Reimbursement	15.00
54129	The Bank of Edwardsville	Debt Service	70,000.00
54130	The Hartford	Insurance	272.00
54131	Vandevanter Engineering	Repairs	2,183.44
54132	Watson's Office Supply	Purchase	412.82
54133	Wilkens Anderson	Purchase	137.81
54134	Zeller Electric	Repairs	4,551.00

The Board discussed the sewer back-up and damages on 310 Laurel Drive, Fairview Heights.

A motion was made by Mr. Lemansky, second by Ms. Donovan to approve Resolution #2020-1 concerning the appointment of Rocky Green as trustee of the Fairview-Caseyville Township Fire Protection District, beginning May 1, 2020 and continuing through April 30, 2023 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.

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, Sump pump and downspout inspections.

Thouvenot, Wade & Moerchen has begun measuring the East Plant Building this week for the East Plant Filter Project.

New Business – Sewer

The Board discussed the sewer back-up and basement damages on 310 Laurel Drive, Fairview Heights.

The insurance claim for the 310 Laurel Drive, Fairview Heights sewer back-up was denied by the insurance company.

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 19, 2020, 7 p.m.

Respectfully submitted,