

SEWER MEETING

MARCH 19, 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 via conference call 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 Sandy Nunez.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Gough, 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. Green to approve the minutes of the previous meeting with the following roll call vote: Lemansky – aye, Gough – 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: SAK Construction, LLC 77,238.00

Tap-In Account payable to: Thouvenot, Wade & Moerchen Inc. 33,756.70

No.	To Whom Paid	For What Purpose	Amount
54135	Ameren Illinois	Service	201.43
54136	American Messaging	Service	114.46
54137	American Water	Service	52.06
54138	Aramark Uniform Services	Service	131.71
54139	A T & T (SBC)	Service	3,630.84
54140	Barcom	Service	1,125.00
54141	Batteries Plus Bulbs	Purchase	28.19
54142	Belleville News Democrat	Service	395.20
54143	Bi State Compressor, Inc.	Purchase	84.54
54144	Blue Cross & Blue Shield	Insurance	28,910.97
54145	C T Sewer System Payroll	Payroll & Payroll Taxes	43,691.83
54146	Delta Dental Illinois – Risk	Insurance	1,434.75
54147	ECC Supply	Purchase	421.16
54148	Fleming & Fleming Ltd	Retainer	6,500.00
54149	Frost Electric Supply	Purchase	70.50

54150	Grainger	Purchase	125.76
54151	Haier Plumbing & Heating	Service	2,200.00
54152	Homefield Energy	Service	15,822.55
54153	Jan Georgen	Reimbursement	42.00
54154	Lowe's Business Account	Purchase	128.17
54155	McKay NAPA Auto Parts	Purchase	7.68
54156	Mid W Occupational Med	Service	245.00
54157	Pass Security	Service	585.00
54158	Recorder of Deeds	Liens	66.00
54159	Safety Training Resources	Service	450.00
54160	Sandra Nunez	Reimbursement	10.00
54161	Shell Fleet Plus	Purchase	1,251.08
54162	SIUE	Short School	1,100.00
54163	St Cl Co Recorder of Deeds	Laredo Billing	90.05
54164	St Louis Safety	Purchase	292.22
54165	T & M Services	Service	596.50
54166	Teklab	Purchase	694.06
54167	Bank of Edwardsville	Debt Service	70,000.00
54168	T W M	Professional Services	349.25
54169	U S Postal Service	Permit Section #9	2,500.00
54170	UPS Store	Service	43.94
54171	Verizon Wireless	Service	383.39
54172	Watson's Office City	Purchase	52.18
54173	Xerox Financial Services	Service	411.66

A motion was made by Mr. Gough, second by Mr. Green to approve Resolution #2020-2 concerning the purchase of a John Deere Gator with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Donovan – aye.
Motion carried by a vote 5 ayes, and 0 nays.

A motion was made by Ms. Scott, second by Mr. Green to approve Resolution #2020-3 concerning the purchase of a Scag Zero Turn Mower 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, and the East Plant Filter Project.

The EPA East Plant Energy Upgrade should be starting in the next couple of weeks.

The crews were out this week replacing curbs and asphalt on the Crossroad Terrace Sewer Replacement Project.

Submittals for the Pasadena Lift Station Replacement Project are still coming in and the project should be starting in the next 30 days.

The crews are conducting sump pump and downspout inspections this week but don't have any results yet.

The 2019/2020 Sewer Lining Project is 85% complete. The tee lining crews will be starting on their part of the project and should be complete in the next couple of weeks.

New Business – Sewer

The East Plant Phase One Generator Project went out for bids on March 12, 2020.

The Sewer System will accept the project bids until April 16, 2020 at the Township Building with the bids to be opened at the April 16, 2020 meeting, and awarded on May 7, 2020.

Sewer Manager LePere came before the Board and said the pump at the Forest Hills Lift Station is over ten years old, and the cost to repair it will be over half the price of a new pump.

The recommendation is to purchase a new pump for \$6,250.00.

A motion was made by Mr. Green second by Ms. Scott to approve the new Flygt Pump for the Forest Hills Lift Station 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. Green, second by Ms. Scott 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 April 2, 2020, 6 p.m.

Respectfully submitted,