

SEWER MEETING

APRIL 2, 2020

A motion was made by Mr. Gough, second by Mr. Green to appoint Trustee Lemansky to serve as Acting Supervisor. Motion carried.

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 6 p.m. by Acting Supervisor Lemansky who directed Clerk Jacknewitz to call the roll, and upon roll call the following members answered present: Trustees Gough, Green, Scott, and via conference call Supervisor Donovan; excused Sewer Manager LePere. Also present Todd Fleming, sewer system operations attorney, and Bill Qualls, security.

Acting Supervisor Lemansky directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Gough 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. Lemansky, second by Mr. Gough 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:	Haier Plumbing & Heating, Inc.	25,744.05	
No.	To Whom Paid	For What Purpose	Amount
54174	Absopure Water Company	Service	66.00
54175	Ameren Illinois	Service	1,951.77
54176	Answer Direct	Service	356.36
54177	Aramark Uniform Services	Service	280.67
54178	A T & T (U-Verse)	Service	62.82
54179	Barcom	Purchase	2,250.00
54180	C T Sewer System Payroll	Payroll & Payroll Taxes	43,939.35
54181	Charter Communications	Service	105.01
54182	DMC2/Swiftechs	Service	82.23
54183	ECC Supply	Purchase	2,123.18
54184	Electric Controls Company	Maintenance Agreement	5,191.90
54185	Environmental Resource Assoc.	Service	651.30
54186	Erb Turf & Utility Equipment	Purchase	335.82

54187	Frost Electric Supply	Purchase	97.84
54188	Grainger	Purchase	781.24
54189	Hawkins, Inc.	Purchase	7,944.80
54190	Home Depot Credit Services	Purchase	997.94
54191	Homefield Energy	Service	30,846.32
54192	Illinois Electric Works	Service	918.75
54193	Locis	Purchase	1,692.73
54194	Market Basket	Purchase	251.26
54195	McKay NAPA Auto Parts, Inc.	Purchase	229.15
54196	Michael Harr	Reimbursement	168.00
54197	O'Fallon Water Department	Service	982.80
54198	Purchase Power	Service	402.50
54199	Pyramid Electrical Contractors	Repairs	403.00
54200	Republic Services #350	Service	666.78
54201	Sam's Club	Purchase	29.90
54202	Teklab	Service	129.40
54203	The Bank of Edwardsville	Debt Service	70,000.00
54204	The Hartford	Insurance	272.00
54205	UPS Store	Service	245.58
54206	Village of Caseyville Water Dept.	Turn Offs	180.00
54207	Watson's Office City	Purchase	432.60

The Board discussed the approved (Covid-19) township admin. employee work schedule.

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, Crossroad Terrace Sewer Replacement Project, Pasadena Lift Station Replacement Project, and the East Plant Filter Project.

The crew is working on the EPA East Plant Energy Upgrade – East Plant Project.

The Sump Pump and Downspout Inspection Project is on hold.

The crews are trying to finish the 2019/2020 Sewer Lining Project.

The East Plant Generator Project is on hold until further notice.

New Business – Sewer

Corona Virus Update:

The East Plant lobby is still closed. We are taking payments online, by phone, and by mail.

The buildings are being cleaned three times a day. New sewer projects have been postponed indefinitely, and are only working on projects that have already started or close to completion. As of now everything is functioning ok, and we are getting the basic duties completed to the best of our ability.

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 April 16, 2020, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. G. Gough". The signature is written in a cursive style with a large, stylized initial "D" and "G".