

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 6 p.m. via Zoom 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 Todd Fleming, sewer system operations attorney.

Supervisor Donovan directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Donovan 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 Ms. Donovan, 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	38,742.25
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No.	To Whom Paid	For What Purpose	Amount
54208	Agro-Ecology, Inc.	Service	23,600.00
54209	Ameren Illinois	Service	182.35
54210	Aramark Uniform Services	Service	263.42
54211	A T & T (SBC)	Service	1,101.52
54212	Belleville News Democrat	Publication	127.28
54213	Blue Cross & Blue Shield	Insurance	28,212.90
54214	C T Sewer System Payroll	Payroll & Payroll Taxes	48,483.40
54215	Computer Ease	Service	268.90
54216	Delta Dental Illinois – Risk	Insurance	1,382.18
54217	ECC Supply	Purchase	288.90
54218	Environmental Analysis South	Service	780.00
54219	Fleming & Fleming Limited	Retainer	6,500.00
54220	Grainger	Purchase	279.26
54221	Hawkins, Inc.	Purchase	3,688.80
54222	Homefield Energy	Service	13,759.68
54223	John Deere Gov & National Sales	Purchase	6.99
54224	Julie	Annual Fee	1,438.58

54225	Kathleen or Randy Hunt	Reimbursement	7,790.00
54226	Lowe's Business Account	Purchase	32.06
54227	Mascoutah Equipment Company	Purchase	11.22
54228	Midwest Municipal Supply	Purchase	1,183.68
54229	Pyramid Electrical Contractors	Repairs	495.04
54230	Recorder of Deeds	Lien	33.00
54231	Safety Training Resources, LLC	Service	450.00
54232	T & M Services	Service	582.00
54233	Teklab	Service	129.40
54234	The Bank of Edwardsville	Debt Service	70,000.00
54235	Thouvenot, Wade & Moerchen	Professional Services	822.00
54236	United States Postal Service	Permit Section #9	2,500.00
54237	UPS Store	Service	38.62
54238	Verizon Wireless	Service	383.37
54239	Watson's Office City	Purchase	196.80
54240	Xerox Financial Services	Service	425.07
54241	American Messaging	Service	113.73
54242	Bi State Compressor	Service	514.18
54243	Grainger	Purchase	517.50
54244		Void	
54245	Shell Fleet Plus	Purchase	1,161.31

The Board discussed the Caseyville Township 2020-2021 Budget and Levy.

#### Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Long Acre Pond Apartment Project, Lake Stratford Drive, Pasadena Lift Station Replacement Project, and the East Plant Filter Project.

The joint project with the City of Fairview Heights-Hollandia is finished and is in the process of being closed out.

The crew has been working on the EPA East Plant Energy Upgrade Project and the project is going well.

The crew has been out all week getting the dirt work and clean up completed on the Crossroad Terrace Sewer Replacement Project. The project should be completed in a week or two.

The sump pump and down spout inspections are on hold for now.

The crew has been working all month long on the 2019/2020 Sewer Lining Project and are almost finished with the project.

The East Plant Generator Project is on hold right now.

New Business – Sewer

Corona Virus Update:

Our East Plant lobby is still closed to the public. We are still taking sewer payments online, phone or by mail. We are still cleaning the building twice a day. All new projects have been postponed and are only working on projects that have been started or are close to completion. The sewer system is functioning fine and we are getting the basic duties completed to the best of our ability.

Sewer Manager LePere came before the Board and said the 2019-2020 fiscal year ended as of April 1, 2020 and is working on the new budget for 2020-2021. There should be some numbers for the Board to review and discuss by the first or second meeting in May.

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 May 7, 2020, 6 p.m.

Respectfully submitted,