

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 Gough, Green, and Scott; excused Lemansky. Also present Randy LePere, sewer manager, 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. Scott to dispense with the reading of the minutes with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

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: Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Ms. Donovan, second by Ms. Scott to approve payment for the following bills with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

Bills totaled as follows:

Tap-In Account payable to:	City of Fairview Heights	8,631.00
Tap-In Account payable to:	Thouvenot, Wade & Moerchen	9,671.80

No.	To Whom Paid	For What Purpose	Amount
54246	Ameren Illinois	Service	1,064.24
54247	American Water Works	Membership	83.00
54248	Answer Direct	Service	333.00
54249	A T & T (SBC)	Service	1,128.38
54250	A T & T (U-Verse)	Service	62.82
54251	C T Sewer System Payroll	Payroll & Payroll Taxes	44,419.08
54252	Charter Communications	Service	105.01
54253	Computer Ease	Service	1,139.90
54254	ECC Supply	Purchase	3,023.37
54255	Flo Systems	Purchase	8,521.85
54256	Hawkins, Inc.	Purchase	7,941.43
54257	Home Depot Credit Serv-	Purchase	303.52
54258	Homefield Energy	Service	29,406.43
54259	Kyle Hogg	Reimbursement	30.00
54260	Market Basket	Purchase	57.50
54261	McKay NAPA Auto	Purchase	551.94

54262	O'Fallon Water Dept.	Service	628.13
54263	Recorder of Deeds	Liens	132.00
54264	Republic Services	Service	660.57
54265	Sam's Club	Purchase	36.90
54266	ServiceMaster	Service	6,873.70
54267	Sun Communications	Service	45.00
54268	T & M Services	Service	588.50
54269	Teklab	Service	194.10
54270	The Bank of Edwardsville	Debt Service	70,000.00
54271	The Hartford	Insurance	272.00
54272	Thouvenot, Wade & Moer-	Service	4,113.75
54273	Watson's Office City	Purchase	424.22

Supervisor Donovan came before the Board to discuss installing an Administration Building main level handicapped restroom.

A motion was made by Ms. Donovan, second by Mr. Green to tentatively approve the 2020-2021 Township Budget with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Ms. Scott, second by Mr. Green to tentatively approve the 2020-2021 Road District Budget with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 4 aye, 0 nays, and 1 absent.

#### 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 EPA East Plant Energy Upgrade Project is going well and should be finished in a couple of weeks.

The Crossroad Terrace Sewer Replacement Project is almost complete. There are a couple of fences that need to be replaced, and one fence will be replaced that was not on the easement.

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

The 2019-2020 Sewer Lining Project is going well, and is almost complete.

The East Plant Generator Project is on hold for now.

The 2020/2021 Sewer System Budget is ready for the Board to review.

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 have installed a new drop box next to the sewer system front door for customer convenience. We also have drop boxes located outside the sewer system gates, and customers can use the drop box located outside the township administration building.

We are still cleaning the building twice a day. The Sewer System is functioning fine and we are getting the basic duties completed to the best of our ability. One East Plant employee tested positive for Covid 19 last week and will be on quarantine for two weeks as required before returning to work. As a precaution Service Master was contracted to commercially disinfect the entire East Plant and West Plant building complex including the sewer system truck interiors.

New Business – Sewer

A motion was made by Ms. Scott, second by Mr. Green to replace a driveway located at 1436 Ashfield Glen Court, O'Fallon due to a broken sewer line that had caused the driveway to settle and crack in the amount of \$7,272.00 with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

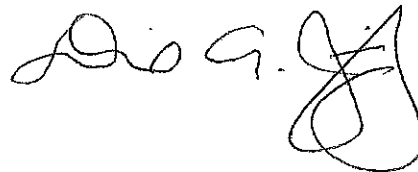
Sewer Manager LePere discussed the Sewer System Emergency Plan for Covid 19 consisting of three levels of emergency plans and procedures to follow for each level. The Township Sewer System did not have an emergency plan prior to this.

A refurbished laptop has been purchased for the office manager in the amount of \$450.00. The laptop is being set up in case we have to go to level two in the sewer system office. The office manager will then be able to work from home if deemed necessary.

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: Gough – aye, Green – aye, Scott – aye, and Donovan – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

The next regular meeting will be held on May 21, 2020, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Doug Gough". The signature is stylized and written in a cursive-like font.