

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. 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 Mr. Green 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 Mr. Green 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:

Debt Service Account payable to: Illinois Environmental Protection Agency \$691,437.40

No.	To Whom Paid	For What Purpose	Amount
54274	Ameren Illinois	Service	175.50
54275	American Messaging	Service	114.03
54276	American Water	Service	66.39
54277	Aramark Uniform Services	Service	658.55
54278	A T & T (SBC)	Service	791.89
54279	Blue Cross and Blue Shield	Insurance	28,212.90
54280	Caseyville Twp. Road District	Refund	3,516.13
54281	Caseyville Twp. Town Fund	Refund	639.37
54282	Caseyville Twp. Sewer System	Payroll and Payroll Taxes	49,124.34
54283	Delta Dental	Insurance	1,382.18
54284	ECC Supply	Purchase	117.50
54285	Grainger	Purchase	301.27
54286	Haier Plumbing & Heating	Purchase	4,246.65
54287	Hawkins, Inc.	Purchase	3,687.30
54288	Homefield Energy	Service	13,767.80
54289	John Deere Government	Purchase	76.93
54290	Kessler, Monte	Reimbursement	90.00

54191	Kyle Hogg	Reimbursement	28.84
54292	Locis	Membership	4,596.00
54293	Pitney Bowes Global Financial	Service	297.75
54294	Pitney Bowes Inc.	Service	88.80
54295	Pyramid Electric Contractors	Repairs	403.00
54296	Recorder of Deeds	Liens	33.00
54297	Shell Fleet Plus	Purchase	551.99
54298	St. Louis Safety	Purchase	292.22
54299	Teklab	Service	129.40
54300	The Bank of Edwardsville	Debt Service	70,000.00
54301	United States Postal Service	Permit Section #9	2,500.00
54302	Vandevanter Engineering	Purchase	8,829.08
54303	Verizon Wireless	Service	382.88
54304	Watson's Office City	Purchase	97.22
54305	Xerox Financial Services	Service	387.63

The Board approved reopening to the public the East Plant and Administration Building lobby beginning Monday, June 1, 2020.

The Board discussed conducting the June 4, 2020 sewer meeting in the Administration Building Senior Center.

#### Unfinished Business – Sewer

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

The EPA East Plant Energy Upgrade Project is going well, and should be completed this week.

The bids came in this week for the fences that need to be replaced that were not on easements for the Crossroad Terrace Sewer Replacement Project.

The sump pump and downspout inspections are on hold for now.

The 2019/2020 Sewer Lining Project is complete and everything went well.

The East Plant Generator Project is on hold for now.

The Board discussed the 2020/2021 Sewer System Budget.

Corona Virus Update:

The East Plant lobby is still closed to the public. The Sewer System building is still being cleaned by the sewer system employees twice a day. The Sewer System is still functioning fine and we are getting the basic duties completed to the best of our ability.

The Sewer System employee that was diagnosed with Covid-19 is returning to work this week. He has satisfied the St. Clair County Health Department guidelines for the 14 day quarantine and shows no signs of symptoms. He is working at the West Plant by himself until further notice to make sure all is clear.

New Business – Sewer

A motion was made by Mr. Green, second by Mr. Gough to approve replacing the fences at 312 W. Embassy Drive and 309 Marabeth Drive as part of the Crossroad Terrace Sewer Replacement Project with the work to be done by Chesley Commercial Fence and Rail in the amount of \$10,580.00 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. 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 June 4, 2020, 6 p.m.

Respectfully submitted,