

SEWER MEETING

JUNE 4, 2020

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 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, Todd Fleming, sewer system operations attorney, and Tim Fleming, attorney.

Supervisor Donovan 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. Lemansky, second by Ms. Donovan 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. Scott, second by Ms. Donovan 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	267,436.80
----------------------------	-----------------------	------------

Tap-In Account payable to:	Thouvenot, Wade & Moerchen	18,983.68
----------------------------	----------------------------	-----------

No.	To Whom Paid	For What Purpose	Amount
54306	Ameren Illinois	Service	481.71
54307	American Water	Service	70.14
54308	Answer Direct	Service	309.77
54309	A T & T (SBC)	Service	1,151.89
54310	A T & T (U-Verse)	Service	62.82
54311	C T Sewer System Payroll	Payroll & Payroll Taxes	44,419.08
54312	Cee Kay Supply Inc.	Purchase	27.20
54313	Charter Communications	Service	105.01
54314	Computer Ease	Service	268.90
54315	DMC2/Swiftechs	Service	47.81
54316	DPC Enterprises L.P.	Purchase	1,172.20
54317	Fleming & Fleming Limited	Retainer	6,500.00
54318	Flo Systems	Purchase	650.00
54319	Hawkins, Inc.	Purchase	3,649.80
54320	Home Depot Credit Services	Purchase	5.97

54321	Homefield Energy	Service	31,971.38
54322	IL Section American Water	Service	201.00
54323	Kessler, Monte	Reimbursement	30.00
54324	Market Basket	Purchase	163.99
54325	Midwest Municipal Supply	Purchase	1,587.60
54326	O'Fallon Water Department	Service	597.12
54327	Recorder of Deeds	Liens	33.00
54328	Republic Services #350	Service	650.84
54329	Sandra Nunez	Reimbursement	30.00
54330	Shiloh Valley Equipment Co.	Purchase	114.91
54331	St Louis Safety	Purchase	104.40
54332	T & M Services	Service	584.50
54333	Teklab	Service	64.70
54334	Terri Hoef	Reimbursement	15.00
54335	The Bank of Edwardsville	Debt Service	70,000.00
54336	The Hartford	Insurance	272.00
54337	Watson's Office City	Purchase	326.59

The Board discussed converting a storage closet into an ADA compliant restroom on the administration building main level.

The Board discussed the 2020-2021 Budget and Levy for the Township and Road District.

Trustee Lemansky informed the Board that it appears a sewer employee used sick time one day and then took overtime for a call out on the same day. Also, a question arose about a recent hard hat purchase and due to a miscommunication, the purchase was made prior to the approval of the purchase. Sewer Manager LePere addressed both issues this week.

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-hoping to begin in June, East Plant Filter Project, Plant Generator Project is on hold for now.

The EPA East Plant Energy Upgrade Project should be completed this week.

The Crossroad Terrace Sewer Replacement project is complete and are just waiting on the new fences to be installed.

The Board discussed the 2020/2021 Sewer System Budget.

The Board discussed the 2020/2021 Budget and Levy for the Township and Road District.

Corona Virus Update:

The East Plant Lobby reopened to the public on Monday, June 1st. The Sewer System is getting back up to speed, and is functioning very well so far.

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 18, 2020, 6 p.m.

Respectfully submitted,