

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 7 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, 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 Ms. Donovan, second by Mr. Gough 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. Gough, 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:

Tap -In Account Payable to:	Thouvenot, Wade & Moerchen, Inc.	12,907.48
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No.	To Whom Paid	For What Purpose	Amount
54426	Agro-Ecology, Inc.	Service	30,400.00
54427	A T & T (SBC)	Service	122.41
54428	C T Sewer System Payroll	Payroll & Payroll Taxes	48,164.77
54429	Locis	Purchase	382.35
54430	Safety Training Resources, LLC	Service	450.00
54431	T & M Services	Service	585.75
54432	Thouvenot, Wade & Moerchen	Service	317.50
54433	Timothy Zaring	Reimbursement	60.00
54434	Verizon Wireless	Service	382.86

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 Crossroad Terrace Sewer Replacement Project is nearing completion.

The East Plant Generator Project is under way, and will be accepting bids on July 16th and will award bids on August 6th, 2020.

Corona Virus Update:

Sewer Manager LePere came before the Board to discuss the following information:

The East Plant lobby is now open to the public and everything is going well as of now. I am concerned with the growing number of Covid 19 cases and the need to keep our employees safe. We have entered into a new phase of the pandemic and now that things are opening up, we have employees that are taking vacations again. I have concerns about employees needing to be quarantined for two weeks when returning from out of state vacations, and if so will the township be responsible to pay the employee's salary during the quarantine period.

New Business – Sewer

A motion was made by Mr. Gough, second by Mr. Green to approve going out for bids on the 2019/2020 IGD Phase II Capitol Oaks South Sewer Improvement Project 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 going out for bids on the 2020 Sanitary Sewer Replacement Project for Laurel Drive and Susan Court 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 repairs to the 3300 Flygt pump for the Jade Drive Lift Station 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 Board discussed the need to possibly reserve ground for the placement of the sewer system sludge to comply with the EPA permits.

The Sewer System 2019-2020 audit is going well, and is almost complete.

The Board discussed the need to hire one or two new wastewater operators. The Sewer System has been short one employee for a year due to a workers comp case, and another wastewater operator is talking about possibly retiring within the next few months. These employees will need to be replaced sooner than later.

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 July 16, 2020, 6 p.m.

Respectfully submitted,