

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 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 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 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:

No.	To Whom Paid	For What Purpose	Amount
54435	Absopure Water Company	Service	78.00
54436	Ameren Illinois	Service	180.73
54437	Aramark Uniform Services	Service	263.42
54438	A T & T	Service	2.40
54439	A T & T (SBC)	Service	793.45
54440	Batteries Plus	Purchase	84.28
54441	Blue Cross & Blue Shield of Illinois	Insurance	28,212.90
54442	Busy Bank	Debt Service	70,000.00
54443	C T Sewer System Payroll	Payroll and Payroll Taxes	43,910.63
54444	Computer Ease	Service	268.90
54445	Cummins Mid-South LLC	Service	1,696.97
54446	Delta Dental Illinois – Risk	Insurance	1,382.18
54447	ECC Supply	Purchase	618.92
54448	Evoqua Water Technologies LLC	Purchase	862.45
54449	Fleming & Fleming Limited	Retainer Fee	6,500.00
54450	Goodall Truck Testing	Service	213.00
54451	Grainger	Purchase	378.33
54452	Hawkins, Inc.	Purchase	3,649.80
54453	Illinois Electric Works	Service	1,175.00

54454	IL Environmental Protection Agency	Annual Fee	17,500.00
54455	Maxson Services	Service	400.00
54456	McKayy NAPA Auto Parts	Purchase	6.49
54457	Mykel Lammert	Reimbursement	56.00
54458	R & M Oil Company	Service	100.00
54459	Recorder of Deeds	Liens	66.00
54460	Salvage & Bridges Agency, Inc.	Blanket Notary	78.00
54461	Schmidt, Dave Truck Service	Repairs	1,103.48
54462	Teklab	Service	64.70
54463	United States Postal Service	Permit Section #9	2,500.00
54464	USA Bluebook	Purchase	38.71
54465	Watson's Office City	Purchase	197.70
54466	Wendy Granger	Reimbursement	28.00

Bid opening – The following bids for the East Plant generator and sludge canopy lighting are taken under advisement upon a motion by Mr. Gough, second by Ms. Donovan 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. Bids were submitted as follows:

Pyramid Electric	371,445.00
Lowry Electric Company	322,500.00
Haier Plumbing and Heating Inc.	361,686.00
M C Electric Company	384,550.00
Guarantee Electric Company	374,845.00

Supervisor Donovan came before the Board to discuss updating the administration building main level handicapped restrooms.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Longacre Pond Apartment Project, Lake Stratford Drive, Crossroad Terrace Sewer Replacement Project, and the East Plant Filter Project.

The contractor for the Pasadena Lift Station Replacement Project began the project last week and things are going well.

Corona Virus Update:

The East Plant is open to the public and everything is going well as of now. We have one employee off right now as a precaution. The employee was in contact with a person that tested positive for the Covid19 virus. The employee is on a 14 day quarantine and is doing well.

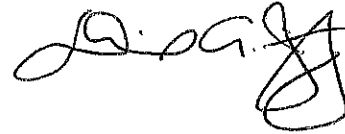
New Business – Sewer

A motion was made by Mr. Gough, second by Mr. Green to table the discussion concerning annual raises for the Sewer Plant Manager, Sewer Plant Supervisor and Sewer Plant Attorney 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 August 6, 2020, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Gough", is written below the text "Respectfully submitted,". The signature is stylized and cursive.