

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 the 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 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 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:

Tap-In Account payable to:	Haier Plumbing & Heating Inc.	36,436.00
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No.	To Whom Paid	For What Purpose	Amount
54467	Ameren Illinois	Service	403.99
54468	American Messaging	Service	114.56
54469	Answer Direct	Service	477.72
54470	A T & T (SBC)	Service	1,145.12
54471	A T & T (U-Verse)	Service	62.82
54472	Batteries Plus Bulbs	Purchase	232.65
54473	Bi State Compressor	Purchase	143.13
54474	Busey Bank	Debt Service	70,000.00
54475	Caseyville Township Petty Cash	Office Expense	40.93
54476	C T Sewer System Payroll	Payroll and Payroll Taxes	48,164.77
54477	Charter Communications	Service	105.01
54478	Computer Ease	Service	268.90
54479	DMC2/Swiftechs	Service	71.59
54480	Electric Controls Company	Service	1,888.86
54481	Flo Systems	Purchase	9,498.46
54482	Hawkins, Inc.	Purchase	3,687.30
54483	Home Depot Credit Services	Purchase	421.80

54484	Homefield Energy	Service	46,925.58
54485	IL State Fire Marshall	Inspection Certification	475.00
54486	IL American Water Works Assoc.	Seminar	60.00
54487	IL Electric Works	Service	4,721.00
54488	John Deere Gov & National Sales	Purchase	43.90
54489	Julie	Service	1,438.58
54490	Kessler, Monte	Reimbursement	15.00
54491	Liese Lumber Co., Inc.	Purchase	425.20
54492	Market Basket	Purchase	89.99
54493	McKay NAPA Auto Parts	Purchase	619.99
54494	Mow Printing Inc.	Purchase	75.00
54495	North Central Lab	Purchase	248.22
54496	O'Fallon Water Department	Service	705.26
54497	Premier Fall Protection, Inc.	Purchase	273.09
54498	R & M Oil Company	Purchase	2,295.71
54499	Raco Mfg & Engineering	Repairs	250.00
54500	Republic Services #350	Service	649.25
54501	Sam's Club	Purchase	74.96
54502	ServiceMaster Restoration by AKT	Covid 19 Treatment	15,997.50
54503	Shell Fleet Plus	Purchase	1,319.03
54504	Shiloh Valley Equipment Company	Purchase	60.67
54505	St Clair County Recorder of Deeds	Laredo Billing	81.65
54506	St. Louis Safety	Purchase	296.97
54507	T & M Services	Service	584.00
54508	Teklab	Service	771.40
54509	Terri Hoef	Reimbursement	5.00
54510	The Edelen Company, Inc.	Repairs	244.50
54511	The Hartford	Insurance	272.00
54512	UPS Store	Service	79.82
54513	USA Bluebook	Purchase	341.45
54514	Vandevanter Engineering	Purchase	451.73
54515	Watson's Office City	Purchase	107.12
54516	Xerox Financial Services	Service	418.88

Unfinished Business – Town

A motion was made by Ms. Donovan, second by Ms. Scott to go out for bids for the Administration Building bathroom remodel and new family bathroom 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. Green, second by Mr. Lemansky to approve placing an advertisement for bid for the Administration Building bathroom remodel and new family

bathroom 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.

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 Pasadena Lift Station Replacement Project is going well. The new Force Main is in and electricians are working on the panel this week.

A motion was made by Ms. Donovan, second by Mr. Gough to award the bid for the East Plant Generator Project to the Lowry Electric Company in the amount of \$322,500.00 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.

Corona Virus Update:

The East Plant is open to the public and everything is going well as of now, and we are at 100% staff as of now.

The Board will continue the discussion concerning the annual raise for the Sewer Plant Supervisor on August 13, 2020.

New Business – Sewer

A storm caused a transformer to blow up, which in turn blew the fuses causing the back-up alarm batteries to fail. The alarm did not call out, which caused a sewer back-up at 15 Lakeshire Drive totaling \$1,328.00 in damages.

A motion was made by Ms. Donovan, second by Ms. Scott to approve the reimbursement of \$1,328.00 to the owners of 15 Lakeshire Drive 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 Mr. Gough to approve upgrading four Sewer System office computers to Windows 10 in the amount of \$4,548.00 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.

A motion was made by Mr. Gough, second by Mr. Green to approve advertising for a new Sewer Treatment Plant Operator 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 20, 2020, 6 p.m.

Respectfully submitted,