

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 Todd Fleming, sewer systems operations attorney; excused Randy LePere, sewer manager.

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. Lemansky to approve the minutes of the previous meeting with the following roll call vote: Gough – aye, Lemansky – 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 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	270,648.74
Tap-In Account payable to:	Thouvenot, Wade & Moerchen	11,939.44

No.	To Whom Paid	For What Purpose	Amount
54517	Absopure Water Company	Service	78.00
54518	Ameren Illinois	Service	180.84
54519	American Messaging	Service	114.90
54520	American Water	Service	67.47
54521	Aramark Uniform Services	Service	803.22
54522	A T & T (SBC)	Service	825.52
54523	Batteries Plus Bulbs	Purchase	277.87
54524	Blue Cross and Blue Shield of IL	Insurance	28,212.90
54525	Busey Bank	Debt Service	70,000.00
54526	C T Sewer System Payroll	Payroll and Payroll Taxes	44,417.76
54527	Cummins Mid-South	Repairs	658.85
54528	Delta Dental Illinois	Insurance	1,382.18
54529	Everett or Laura Rossy	Reimbursement	1,328.04
54530	Fleming & Fleming Limited	Retainer	6,500.00
54531	Flo Systems	Purchase	1,918.22
54532	Frost Electric Supply	Purchase	11.60

54533	Gary Horton	Reimbursement	21.94
54534	Grainger	Purchase	235.66
54535	Hawkins, Inc.	Purchase	7,940.30
54536	Homefield Energy	Service	27,383.77
54537	John Deere Gov & National Sales	Purchase	104.97
54538	Kessler, Monte	Reimbursement	.30.00
54539	Pitney Bowes Global Financial	Service	297.75
54540	Pyramid Electrical Contractors	Repairs	215.75
54541	Recorder of Deeds	Liens	33.00
54542	Safety Training Resources, LLC	Service	500.00
54543	Salvage & Bridges Agency	Service	1,498.00
54544	Shell Fleet Plus	Purchase	1,333.90
54545	Southern IL Wastewater Operators	Meeting	40.00
54546	St Clair Co Recorder of Deeds	Laredo Billing	254.05
54547	Teklab	Service	129.40
54548	Thouvenot, Wade & Moerchen	Service	750.00
54549	United States Postal Service	Permit Section #9	2,500.00
54550	USA Bluebook	Purchase	629.90
54551	Vandevanter Engineering	Purchase	454.70
54552	Verizon Wireless	Service	385.69
54553	Watson's Office City	Purchase	255.92
54554	Xerox Financial Services	Service	400.60

Unfinished Business – Town

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 electricians are working on the panel this week.

The East Plant Generator Project should be starting next month.

Corona Virus Update:

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

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 September 3, 2020, 6 p.m. Respectfully submitted,