

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 6 p.m. via Zoom by Supervisor Donovan who directed Clerk Jacknewitz to call the roll, and upon roll call via Zoom the following members answered present: Trustees Lemansky, Gough, Green, and Scott. Also present via Zoom 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 Ms. Donovan, 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. Scott, 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:	Coe Equipment	\$353,476.12	
No.	To Whom Paid	For What Purpose	Amount
54555	Absopure Water Company	Service	78.00
54556	Ameren Illinois	Service	405.30
54557	American Water	Service	67.14
54558	Andritz-Seperation, Inc.	Purchase	1,027.45
54559	Answer Direct	Service	433.44
54560	Aramark Uniform Services	Service	131.71
54561	A T & T (SBC)	Service	1,146.94
54562	A T & T (SBC)	Service	62.82
54563	Batteries Plus Bulbs	Purchase	167.80
54564	Bi-State Termite & Pest Control	Service	225.00
54565	Busy Bank	Debt Service	70,000.00
54566	C T Sewer System Payroll	Payroll and Payroll Taxes	44,621.30
54567	Charter Communications	Service	105.01
54568	Coe Equipment	Purchase	151.76
54569	Computer Ease	Service	268.90
54570	DMC2/Swiftechs	Service	67.15
54571	E J Equipment, Inc.	Repairs	1,615.46

54572	Erb Turf and Utility Equipment	Purchase	34.50
54573	Evoqua Water Tecchnologies	Purchase	1,452.96
54574	Frost Electric Supply	Purchase	79.26
54575	Hawkins, Inc.	Purchase	3,687.80
54576	Home Depot Credit Services	Purchase	655.44
54577	Homefield Energy	Service	36,292.98
54578	Kessler, Monte	Reimbursement	10.00
54579	Kienstra Precast LLC	Purchase	804.00
54580	Luby Equipment Services	Purchase	45.60
54581	McKay NAPA Auto Parts Inc.	Purchase	14.89
54582	Mednik Riverbend	Purchase	284.40
54583	O'Fallon Water Department	Service	677.34
54584	Purchase Power	Service	402.50
54585	Pyramid Electrical Contractors	Repairs	201.50
54586	Raco Mfg & Engineering	Repairs	255.00
54587	Sam's Club	Purchase	126.41
54588	St Louis Safety	Purchase	146.90
54589	T & M Services	Service	587.50
54590	Teklab	Service	129.40
54591	Terri Hoef	Reimbursement	15.00
54592	The Hartford	Insurance	272.00
54593	UPS Store	Service	194.09
54594	Vandevanter Engineering	Repairs	433.21

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, and will be doing start ups this week.

The East Plant Generator Project should be starting soon.

The 2020 manhole lining will be starting this week, and we will be doing 30 manholes again this year.

The Sewer System has been getting applications in for the new Sewer System Treatment Plant Operator position but have not reviewed them yet.

Corona Virus Update:

The East Plant is open to the public, and things are going well. We have one employee back from quarantine, and we have one employee under quarantine at the present time.

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 17, 2020, 6 p.m.

Respectfully submitted,