

A motion was made by Ms. Scott, second by Mr. Gough to appoint Trustee Lemansky as Acting Supervisor with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Lemansky – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

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 Acting Supervisor Lemansky who directed Clerk Jacknewitz to call the roll, and upon roll call via Zoom the following members answered present: Trustees Gough, Green, and Scott; excused Supervisor Donovan. Also present via Zoom Randy LePere, sewer manager, Tim Fleming, attorney, John Waldron, highway commissioner, and Todd Fleming, sewer system operations attorney.

Acting Supervisor Lemansky directed Clerk Jacknewitz to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Gough to dispense with the reading of the minutes with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Lemansky – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Mr. Gough, second by Ms. Scott to approve the minutes of the previous meeting with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Lemansky – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

A motion was made by Mr. Lemansky, second by Mr. Green to approve the following bills with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Lemansky – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

Bills totaled as follows:

Debt Service Account payable to:	IEPA	124,046.71
Tap-In Account payable to:	Spectra-Tech, LLC.	84,870.00
Tap-In Account payable to:	Thouvenot, Wade & Moerchen	25,310.30

No.	To Whom Paid	For What Purpose	Amount
54595	Ameren Illinois	Service	182.48
54596	Aramark Uniform Services	Service	263.42
54597	A T & T	Service	2.24
54598	A T & T (SBC)	Service	869.49
54599	Belleville News Democrat	Subscription	395.20
54600	Blue Cross – Blue Shield of IL	Insurance	28,212.90
54601	Busey Bank	Debt Service	70,000.00
54602	C T Sewer System Payroll	Payroll and Payroll Taxes	48,238.05
54603	Computer Ease	Repairs	4,597.00
54604	Delta Dental IL	Insurance	1,382.18

54605	DPC Enterprises	Purchase	1,386.40
54606	Electric Controls Company	Purchase	11,038.85
54607	Falling Springs Quarry	Purchase	181.02
54608	Fleming & Fleming Limited	Retainer	6,500.00
54609	Frost Electric Supply	Purchase	20.81
54610	Grainger	Purchase	678.93
54611	Homefield Energy	Service	13,582.43
54612	Illinois Electric Works	Repairs	9,880.00
54613	John Fabick Tractor Company	Repairs	4,963.44
54614	Kessler, Monte	Reimbursement	15.00
54615	Locis	Purchase	3,965.58
54616	Mascoutah Equipment Company	Purchase	11.22
54617	McKay NAPA Auto Parts Inc.	Purchase	742.30
54618	Midwest Municipal Supply	Purchase	32.80
54619	Pass Security	Service	585.00
54620	Recorder of Deeds	Liens	165.00
54621	Republic Services #350	Service	648.89
54622	Safety Training Resources, LCC	Service	500.00
54623	Shiloh Valley Equipment Co.	Purchase	21.38
54624	Teklab	Service	129.40
54625	United States Postal Service	Permit Section #9	2,500.00
54626	USA Bluebook	Purchase	68.53
54627	Verizon Wireless	Service	371.72
54628	Watson's Office City	Purchase	403.25

Unfinished Business – Sewer

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

The last fence has been installed and the Crossroad Terrace Sewer Replacement Project is now complete.

The Pasadena Lift Station Replacement Project is up and running, but still have to complete the road portion of the project.

The East Plant Generator Project submittals are still coming in, and should be starting soon.

The 2020 Manhole Lining Project is going well, and should be finished this week.

The Caseyville Township Sewer System is still accepting applications for the new Sewer System Treatment Plant Operator position.

The Sewer System took delivery of their new Vactor Jet truck this week.

Corona Virus Update:

The East Plant is open to the public, and everything is still going well, and are back to full staff.

There being no further business to come before Board, a motion to adjourn was made by Mr. Gough, second by Mr. Green with the following roll call vote: Gough – aye, Green – aye, Scott – aye, and Lemansky – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

The next regular meeting will be held on October 1, 2020, 6 p.m.

[#]
Respectfully submitted,