

SEWER MEETING / ZOOM CONFERENCE

OCTOBER 15, 2020

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 Krummrich 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, Tim Fleming, attorney, Todd Fleming, sewer system operations attorney, and Andrew Allen, insurance broker.

Supervisor Krummrich 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 Krummrich – 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 the minutes of the previous meeting with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – 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 payment for the following bills with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills totaled as follows:

Tap-In Account payable to: Thouvenot, Wade & Moerchen, Inc. 40,630.60

No.	To Whom Paid	For What Purpose	Amount
54679	Ameren IL	Service	183.63
54680	Aramark Uniform Services	Service	263.42
54681	A T & T (SBC)	Service	61.61
54682	Auffenberg Dealer Group	Service	233.52
54683	Belleville News Democrat	Advertisement	159.84
54684	Blue Cross & Blue Shield	Insurance	33,556.35
54685	Busy Bank	Debt Service	70,000.00
54686	C T Sewer System Payroll	Payroll and Payroll Taxes	48,611.27
54687	Coe Equipment	Purchase	1,532.49
54688	Delta Dental Illinois	Insurance	1,382.18
54689	DMC2/Swiftechs	Service	130.71
54690	ECC Supply	Purchase	60.00
54601	Environmental Analysis	Service	790.00
54602	Fleming & Fleming Ltd.	Retainer	6,500.00
54693	Grainger	Purchase	72.48
54694	Homefield Energy	Service	15,281.97
54695	IL Electric Works	Repairs	3,185.00

54696	James Ruth	Purchase	96.00
54697	Jared Renner	Reimbursement	15.00
54698	John Fabick Tractor Co.	Repairs	2,043.68
54699	Kessler, Monte	Reimbursement	30.00
54700	Kyle Hogg	Reimbursement	15.00
54701	Market Basket	Purchase	453.73
54702	McKay NAPA Auto Parts	Purchase	33.35
54703	Midwest Occ. Medicine	Service	96.00
54704	O'Fallon Post Office	Service	240.00
54705	Recorder of Deeds	Liens	99.00
54706	Safety Kleen	Repairs	422.69
54707	Safety Training Resources	Service	450.00
54708	Schmidt, Dave Truck Serv	Repairs	1,115.81
54709	T & M Services	Service	590.50
54710	Teklab	Service	129.40
54711	U S Postal Service	Permit Section #9	2,500.00
54712	Vandevanter Engineering	Repairs	10,574.00
54713	Verizon Wireless	Service	371.56
54714	Watson's Office City	Purchase	591.63

Bid opening – The following bids for the Caseyville Township-Capitol Oaks South Sanitary Sewer Improvements Phase #3 Project are taken under advisement upon a motion by Ms. Scott, second by Mr. Gough with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bids were submitted as follows:

Hank's Excavating and Landscaping, Inc.	329,947.00
Baxmeyer Construction, Inc.	393,377.00
Korte-Luitjohan Contractors, Inc.	379,350.50
Gelly Excavating	474,634.00
Haier Plumbing and Heating, Inc.	313,046.00

Andrew Allen, Steck-Cooper & Company came before the Board to discuss the new Blue Cross-Blue Shield medical insurance premium rates for Caseyville Township.

A motion was made by Ms. Scott, second by Mr. Green to approve the Blue Cross-Blue Shield medical insurance premium rates with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – 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, East Plant Filter Project.

The Pasadena Lift Station Replacement Project has been completed and everything went well.

The East Plant Generator Project should be starting in the next couple of weeks.

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

Corona Virus Update:

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

New Business – Sewer

During the last maintenance visit, the Ogles Creek Lift Station 3300 Flygt Pump was found to have a lower seal that failed and needs to be repaired. The cost of the repairs to the Flygt Pump will be \$20,655.42, and the cost for a new Flygt Pump will be \$76,00.00.

A motion was made by Ms. Scott, second by Mr. Lemansky to approve the repairs to the 3300 Flygt Pump in the amount of \$20,655.42 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

During the last maintenance visit, the Lakeland Hills Lift Station 3127 Flygt Pump was showing wear. The pump has been taken to the shop multiple times. Some problems with the pump were found and the cost to repair the old 3127 Flygt Pump is \$6,817.56. A new 3127 Flygt Pump would cost \$11,600.00. The pump is almost twenty years old and Sewer Manager LePere recommends buying a new 3127 Flygt Pump because it will be more cost effective.

A motion was made by Mr. Green, second by Mr. Lemansky to approve the purchase of the 3127 Flygt Pump in the amount of \$11,600.00 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – 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 Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on November 5, 2020, 6 p.m.

Respectfully submitted,

