

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, and Todd Fleming, sewer system operations attorney.

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 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 Krummrich – 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 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:

No.	To Whom Paid	For What Purpose	Amount
54715	Salvage and Bridges	Insurance	120.00
54716	Ameren Illinois	Service	424.01
54717	American Water	Service	66.81
54718	Answer Direct	Service	308.80
54719	Aqua-Aerobic Systems, Inc.	Purchase	320.81
54720	Aramark Uniform Services	Service	395.13
54721	A T & T (SBC)	Service	2,016.14
54722	A T & T (U-Verse)	Service	62.82
54723	Batteries Plus Bulbs	Purchase	19.50
54724	Busey Bank Debt Service	Debt Service	70,000.00
54725	C T Sewer System Payroll	Payroll and Payroll Taxes	48,768.56
54726	Charter Communications	Service	105.01
54727	Computer Ease	Service	1,132.90
54728	Cummins Mid-South	Repairs	303.88
54729	DMC2/Swiftechs	Service	88.31
54730	Electric Controls Company	Repairs	3,482.93
54731	Environmental Resource Assoc.	Service	165.30
54732	Falling Springs Quarry	Purchase	177.62
54733	Glass Doctor	Repairs	443.87

54734	Hach Company	Purchase	7,289.90
54735	Hawkins, Inc.	Purchase	8,361.90
54736	Home Depot Credit Services	Purchase	268.52
54737	Homefield Energy	Service	32,192.27
54738	IL American Waterworks Assoc.	Seminars	120.00
54739	John Deere Gov & National Sales	Purchase	39.98
54740	Julie	Service	1,438.57
54741	Kessler, Monte	Reimbursement	40.00
54742	Market Basket	Purchase	116.25
54743	McKay NAPA Auto Parts Inc.	Purchase	14.47
54744	Midwest Municipal Supply	Purchase	1,122.25
54745	O'Fallon Water Department	Service	600.71
54746	Purchase Power	Service	402.50
54747	Pyramid Electrical Contractors	Service	1,623.40
54748	Recorder of Deeds	Liens	99.00
54749	Red-E-Mix	Purchase	307.50
54750	Republic Services #350	Service	516.42
54751	Sabo, Terry	Reimbursement	15.00
54752	Shell Fleet Plus	Purchase	1,337.25
54753	Shiloh Valley Equipment Co.	Purchase	261.31
54754	St. Clair Co. Recorder of Deeds	Service	85.85
54755	St. Louis Safety	Purchase	1,020.57
54756	Steck-Cooper & Co.	Insurance	433.00
54757	T & M Services	Service	590.00
54758	Teklab	Service	194.10
54759	Terri Hoef	Reimbursement	15.00
54760	The Hartford	Insurance	272.00
54761	Vandevanter Engineering	Repairs	14,453.80
54762	Watson's Office City	Purchase	627.92
54763	Xerox Financial Services	Service	401.09

Supervisor Krummrich came before the Board to discuss possibly installing new flooring for the administration building restrooms and hallways, and also discussed updating wi-fi for the administration building and the annex building.

A motion was made by Mr. Lemansky, second by Mr. Gough to approve Resolution #2020-3 concerning the new IMRF Supervisor 1,000 hours or more per year performance requirement with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – abstain. Motion carried by a vote of 4 ayes, and 1 abstain.

#### Unfinished Business – Sewer

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

The contractor began the East Plant Generator Project this week, and the project is coming along fine.

Sewer Manager LePere came before the Board to say the East Treatment Plant is open to the public, and we are at full staff at this time.

The Caseyville Township Sewer System management are in the process of reviewing applications for the new Sewer System Treatment Plant Operator at this time.

A motion was made by Mr. Gough, second by Mr. Green to award the lowest bid of the IGD Capitol Oaks Phase #3 Sewer Replacement Project to Haier Plumbing & Heating, Inc. in the amount of \$313,046.00 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.

The 2020 Laurel Drive and Susan Court Sewer Replacement Project was advertised on October 29, 2020 and will accept bids on November 19, 2020.

#### New Business – Sewer

A motion was made by Ms. Scott, second by Mr. Green to renew our 2021 thru 2022 annual preventative maintenance contract with Vandevanter Engineering for #9 of our main lift stations in the amount of \$11,102.00 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 19, 2020, 6 p.m.

Respectfully submitted,