## CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE DECEMBER 17, 2020 6 P.M.

## Meeting information:

Topic: Township Board Meeting 12/17/2020

Time: December 17, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting/meeting at township in main hall

Dial in number

- 1 312 626 6799 US (Chicago) Meeting ID: 618 123 5555
  - I. Call to Order/Roll Call
  - II. Pledge of Allegiance
  - III. Approval of Prior Meeting Minutes (12/03/20)
  - IV. Treasurer's Report and Approval of Bills
  - V. Visitor Recognition/ Public Comments
  - VI. Reports:
    - a. Supervisor's Report
    - b. Sewer Manager's Report
    - c. Clerk's Report
    - d. Trustee's Report
    - e. Attorney's Report
    - f. Other Reports by Committees or Special Committees
  - VII. Resolutions/Ordinances
  - VIII. Unfinished Business Sewer
    - a. Mine Subsidence
      - 1 Longacre Pond Apartments
      - 2 Lake Stratford Drive
    - b. East Plant Filter Project
    - c. East Plant Generator Project
    - d. Corona Virus 19 Update
    - e. New Sewer System Treatment Plant Operator
    - f. IGD Capitol Oaks Phase #3 Sewer Replacement Project
    - g. 2020 Laurel Drive and Susan Court Sewer Replacement Project
  - IX. New Business Sewer
    - a. Discuss and approve repairs to the East Plant KSB pump
    - b. Discuss and approve new actuator assembly for the East Plant SBR influent valve
    - c. Discuss and approve new East Plant decant valve and new sludge plug valve
  - X. Occasionally, the Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease of property owned by the public body; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.

Adjournment until Thursday, January 7, 2021 6 p.m.

David A. Jacknewitz Clerk/Caseyville Township