CASEYVILLE TOWNSHIP

SEWER MEETING/ZOOM CONFERENCE

 FEBRUARY 4, 2021 6 P.M.

Meeting information:
Topic: Township Board Sewer Meeting 02/ 04/21 6 p.m.
Time: February 4, 2021 06:00 PM Central Time (US and Canada)
Join Zoom Meeting/meeting at township in main hall

https://us02web.zoom.us/i/6181235555?status=success
Dial in number
 1 312 626 6799 US (Chicago) Meeting ID: 618 123 5555

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Prior Meeting Minutes (01/21/21)
4. Treasurer’s Report and Approval of Bills
5. Visitor Recognition/ Public Comments

Ken Sharkey, managing director, St. Clair County Transit District

1. Reports:
	1. Supervisor’s Report
	2. Sewer Manager’s Report
	3. Clerk’s Report
	4. Trustee’s Report
	5. Attorney’s Report
	6. Other Reports by Committees or Special Committees

1. Resolutions/Ordinances
2. Unfinished Business – Sewer
3. Mine Subsidence

1 Longacre Pond Apartments

 2 Lake Stratford Drive

1. East Plant Filter Project
2. East Plant Generator Project
3. Corona Virus 19 Update
4. IGD Capitol Oaks Phase #3 Sewer Replacement Project
5. 2020 Laurel Drive and Susan Court Sewer Replacement Project

 Unfinished Business – Town

* 1. Discuss the progression of the administration building restroom remodel
	2. Discuss and possibly approve a Memorandum of Understanding with the Metro East Transit District
1. New Business – Sewer
	1. Discuss and approve 2021 generator maintenance contract with Fabick Cat
	2. Discuss and approve 2021 generator maintenance contract with Cummins Mid-South
	3. Discuss and approve starting the engineering process to replace Longacre Lift Station
2. 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.

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Adjournment until Thursday, February 18, 2021 6 p.m. David A. Jacknewitz Clerk/Caseyville Township