

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, Todd Fleming, sewer system operations attorney, Ken Sharkey, managing director, St. Clair County Transit District, and Kyle Wallace.

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 Ms. Scott 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. Green 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:

Debt Service Account payable to: IL Environmental Agency	691,437.40
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Tap-In Account payable to: Thouvenot, Wade, and Moerchen	11,973.30
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No.	To Whom Paid	For What Purpose	Amount
54764	Absopure Water Company	Service	78.00
54765	Ameren Illinois	Service	175.99
54766	Aramark Uniform Services	Service	399.45
54767	A T & T (SBC)	Service	920.99
54768	Belleville News Democrat	Service	133.20
54769	Bi State Compressor	Repairs	225.64
54770	Bi State Termite & Pest Control	Service	150.00
54771	Blue Cross & Blue Shield of IL	Insurance	29,315.41
54772	Brent Baxter	Reimbursement	56.00
54773	Busey Bank	Debt Service	70,000.00
54774	C T Sewer System Payroll	Payroll and Payroll Taxes	48,567.36
54775	Delta Dental Illinois	Insurance	1,382.18
54776	E S R I	Purchase	750.00
54777	Fleming & Fleming Limited	Retainer	6,500.00

54778	Flo Systems	Purchase	139.00
54779	Grainger	Purchase	213.08
54780	Hawkins, Inc.	Purchase	3,687.30
54781	Illinois Electric Works	Repairs	1,074.00
54782	Kessler, Monte	Reimbursement	25.00
54783	Mascoutah Equipment Co.	Purchase	73.13
54784	Mercantile Capital, Inc	Reimbursement	56.00
54785	Midwest Municipal Supply	Purchase	555.88
54786	O'Fallon – Shiloh Chamber	Membership	275.00
54787	Pitney Bowes Global Financial	Service	297.75
54788	R & M Oil Company	Purchase	1,280.42
54789	Recorder of Deeds	Liens	66.00
54790	Safety Training Resources	Service	450.00
54791	Shell Fleet Plus	Purchase	1,430.22
54792	St Clair Co Recorder of Deeds	Service	79.90
54793	Teklab	Service	129.40
54794	U S Postal Service	Permit Section #9	2,500.00
54795	Verizon Wireless	Service	521.75
54796	Xerox Financial Services	Service	454.99

Bid opening – The following bids for the 2020 Laurel Drive and Susan Court Sewer Replacement Project are taken under advisement upon a motion by Mr. Green, second by Ms. Scott 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.	891,205.00
Gelly Excavating	772,633.00
Korte-Luitjohan Contractors, Inc.	734,015.00
Baxmeyer Construction, Inc.	792,667.75
Haier Plumbing and Heating, Inc.	582,565.00

Ken Sharkey, managing director, St. Clair County Transit District came before the Board to discuss the benefit of having Caseyville Township grant an easement for the development of a proposed bike trail to be located in the Ashland Road/Collinsville Road area.

A motion was made by Mr. Green, second by Ms. Scott to grant an easement for the development of a proposed bike trail to be located in the Ashland Road/Collinsville Road area 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, and the East Plant Filter Project.

The contractor has been working on the East Plant Generator Project, and is going well.

#### Corona Virus Update:

The Sewer System employee's spouse has tested positive for Covid-19, and the sewer system employee is on a 14 day quarantine beginning on 11/16/2020. The employee will have to test negative before returning to work. Everything else is open as of now.

The Sewer System started the interviewing process last week for the new Sewer System Treatment Plant Operator position, and should have results for the Board to review soon.

The Sewer System Manager had a pre-construction meeting with the managers from IGD, Thouvenot, Wade & Moerchen and Haier Plumbing for the IGD Capitol Oaks Phase #3 Sewer Replacement Project. We are anticipating the project will be getting started mid to late December.

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 December 3, 2020, 6 p.m.

Respectfully submitted,