

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, 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 aye, and 0 nays.

A motion was made by Mr. Green, 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:

No.	To Whom Paid	For What Purpose	Amount
54797	Ameren Illinois	Service	625.33
54798	American Water	Service	67.14
54799	Answer Direct	Service	341.90
54800	Aramark Uniform Services	Service	319.49
54801	A T & T (SBC)	Service	1,172.76
54802	A T & T (U – Verse)	Service	62.82
54803	Bi State Compressor	Purchase	583.41
54804	Busey Bank	Debt Service	70,000.00
54805	C T Sewer System Payroll	Payroll & Payroll Taxes	45,298.39
54806	Charter Communications	Service	105.01
54807	Computer Ease	Service	268.90
54808	Durkin Equipment Company, Inc.	Purchase	434.46
54809	Electric Controls Company	Purchase	613.23
54810	Flo Systems	Purchase	520.13
54811	Francesca's Collection, Inc.	Reimbursement	138.41
54812	Grainger	Purchase	124.49
54813	Grand Rental Station	Purchase	15.99
54814	Hawkins, Inc.	Purchase	3,687.30
54815	Home Depot Credit Services	Purchase	166.87

54816	Homefield Energy	Service	13,852.26
54817	Illinois Public Risk Fund	Workers Comp	40,277.00
54818	Jwalant Desai	Reimbursement	58.80
54819	Lisa McKinney	Reimbursement	77.16
54820	Locis	Purchase	385.00
54821	O'Fallon Post Office	Service	100.00
54822	O'Fallon Water Department	Service	645.56
54823	Perfect Finish Collision Center	Repairs	2,453.34
54824	Pyramid Electrical Contractors	Repairs	3,157.28
54825	Republic Services #3	Service	516.10
54826	Russ Earlinger Crane Service, Inc.	Service	600.00
54827	Safety Kleen	Service	357.50
54828	Sam's Club	Purchase	32.69
54829	Scheffel Boyle	Service (Annual Audit)	13,500.00
54830	Teklab	Service	129.40
54831	The Edelen Company, Inc.	Repairs	300.00
54832	The Hartford	Insurance	272.00
54833	Watson's Office City	Purchase	165.41

A motion was made by Mr. Green, second by Mr. Gough to award the lowest bid for the 2020 Laurel Drive and Susan Court Sewer Replacement Project to Haier Plumbing & Heating, Inc. in the amount of \$582,565.00 with the following roll call vote: Lemansky – aye, Gough – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote 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 new generators for the East Plant Generator Project came this week, and the project is going well.

Corona Virus-19 Update:

The Sewer System has moved to a level one status. The lobby is closed to the public, and the employees are now on split shifts. Everything is going ok so far, and we are keeping up with the sewer system operations as best as we can.

The Board interviewed a candidate for the Sewer System Treatment Plant Operator Position.

The IGD Capitol Oaks Phase #3 Sewer Replacement Project should be starting in late December weather permitting.

New Business – Sewer

The Board discussed allowing the Sewer System employees carry over vacation time from 2020 to 2021 because the employees are working split shifts due to the Corona Virus-19.

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 17, 2020, 6 p.m.

Respectfully submitted,

Paul A. Gorking