

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, Tim Fleming, attorney, 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 Ms. Scott, second by Mr. Lemansky 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:

Tap-In Account payable to: Thouvenot, Wade & Moerchen, Inc. \$14,043.45

No.	To Whom Paid	For What Purpose	Amount
54834	Ameren Illinois	Service	185.58
54835	Aramark Uniform Services	Service	263.42
54836	A T & T (SBC)	Service	902.46
54837	Benoist Brothers Supply Co.	Purchase	35.80
54838	Blue Cross and Blue Shield of IL	Insurance	33,556.35
54839	Busey Bank	Debt Service	70,000.00
54840	Carl Simpson	Reimbursement	68.00
54841	C T Sewer System Payroll	Payroll and Payroll Taxes	51,657.19
54842	Computer Ease	Service	5,034.50
54843	Delta Dental Illinois	Insurance	1,382.18
54844	DMC2/Swiftechs	Service	103.94
54845	Electric Controls Company	Purchase	2,569.68
54846	Fleming & Fleming Limited	Retainer	6,500.00
54847	Hawkins, Inc.	Purchase	3,688.80
54848	Homefield Energy	Service	45,092.47
54849	Kessler, Monte	Reimbursement	55.00
54850	Michael Nussbaumer	Reimbursement	15.00

54851	Pass Security	Service	603.00
54852	T & M Services	Service	583.50
54853	Teklab	Service	694.76
54854	Thouvenot, Wade & Moerchen	Service	1,735.00
54855	Todd Fleming	Reimbursement	50.00
54856	United States Postal Service	Permit Section #9	2,500.00
54857	UPS Store	Service	223.44
54858	Vandevanter Engineering	Repairs	21,597.8
54859	Verizon Wireless	Service	303.05
54860	Village Locksmith	Repairs	75.00
54861	Watson's Office City	Purchase	555.20
54862	Xerox Financial Service	Service	449.27

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Longacre Pond Apartment Project, Lake Stratford Drive, East Plant Filter Project, New Sewer System Treatment Plant Operator, IGD Capitol Oaks Phase #3 Sewer Replacement Project, and the 2020 Laurel Dr. and Susan Court Sewer Replacement Project.

The East Plant Generator Project is going well.

Corona Virus-19 Update:

The Sewer System is still operating on level one status. The lobby is closed to the public, and the employees are still working split shifts. The Sewer System operations are running ok so far, and have 100% of the staff working at this time.

New Business – Sewer

A motion was made by Mr. Gough, second by Ms. Scott to approve repairs to the East Plant KSB pump in the amount of \$7,740.55 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. Green, second by Ms. Scott to approve the purchase of a new actuator assembly for the East Plant SBR influent valve in the amount of \$7,727.55 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 purchase of a new East Plant decant valve and a new sludge plug valve with the cost to purchase both valves in the amount of \$10,040.40 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 January 7, 2021, 6 p.m.

Respectfully submitted,

Dan A. Jankins