CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE APRIL 1, 2021 6 P.M.

Meeting information:

Topic: Township Board Sewer Meeting 04/01/2021 6 p.m. Time: APRIL 1, 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

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (03/18/21)
- 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. IGD Capitol Oaks Phase #3 Sewer Replacement Project
- f. 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project
- g. Longacre Lift Station Replacement Project
- h. Regency Park Sewer Extension OPEN BIDS tonight (04/01/2021)
- i. Discuss and Approve East Plant Office Renovation Plans

IX. New Business - Sewer

- a. Discuss and Approve Engineering Contract with TWM Engineering for the New Longacre Lift Station Project
- b. Discuss and Approve Repairs to Flygt Pumps at Far Oaks #2 Lift Station
- c. 2020/2021 Fiscal Year
- 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, April 15, 2021 6 p.m.

David A. Jacknewitz Clerk/Caseyville Township