

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 Gough, Green, and Scott; excused Lemansky. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, Ken Sharkey, managing director, St. Clair County Transit District, and Ms. Oliver, resident.

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: Gough – aye, Green – aye, Scott – aye, Krummrich – aye, Lemansky – absent. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Green, second by Mr. Gough to approve the minutes of the previous meeting with the following roll call vote: Gough – aye, Green – aye, Scott – aye, Krummrich – aye, Lemansky – absent. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Gough, second by Ms. Scott to approve payment for the following bills with the following roll call vote: Gough – aye, Green – aye, Scott – aye, Krummrich – aye, Lemansky – absent. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Bills totals as follows:

No.	To Whom Paid	For What Purpose	Amount
54947	Ameren Illinois	Service	2,111.48
54948	American Water	Service	68.64
54949	Angela Guellil	Reimbursement	58.80
54950	Answer Direct	Service	374.24
54951	Aramark Uniform services	Service	271.52
54952	A T & T (SBC)	Service	1,1191.55
54953	A T & T (U-Verse)	Service	62.82
54954	Auffenberg Dealer Group	Purchase	84.80
54955	Busey Bank	Debt Service	70,000.00
54956	Butler Supply	Purchase	114.21
54957	C T Sewer System Payroll Acct.	Payroll & Payroll Taxes	48,621.37
54958	Charter Communications	Service	105.01
54959	Computer Ease	Service	268.90
54960	DMC2/Swiftechs	Service	134.28
54961	Dobbs Tire & Auto Centers	Purchase	572.60
54962	DPC Enterprises	Purchase	1,012.19
54963	Electric Controls Company	Service	2,000.00
54964	Flo Systems	Purchase	20,560.68

54965	Grainger	Purchase	548.30
54966	Home Depot Credit Services	Purchase	50.51
54967	IL Sec. American Water Works	Class	65.00
54968	IL Electric Works	Service	1,058.00
54969	Lowry Electric	EP Generator & Sludge Canopy Light	283,575.00
54970	McKay NAPA Auto Parts	Purchase	361.58
54971	Metal Supermarkets	Purchase	165.80
54972	O'Fallon Water Department	Service	1,053.40
54973	Pass Security	Service	149.00
54974	Plumbers Supply	Purchase	155.85
54975	Purchase Power	Service	246.08
54976	Recorder of Deeds	Liens	66.00
54977	Republic Services #350	Service	524.80
54978	Schmidt, Dave Truck Service	Service	3,456.66
54979	Spaeth Welding	Repairs	15,219.00
54980	St Clair Co. Recorder of Deeds	Service	75.70
54981	St Louis Safety	Purchase	79.14
54982	Teklab	Service	195.75
54983	The Hartford	Insurance	560.00
54984	Tony or Mona Brown	Reimbursement	589.14
54985	UPS Store	Service	11.37
54986	USA Bluebook	Purchase	567.14
54987	Watson's Office City	Purchase	80.31
54988	Xerox Financial Services	Service	444.19
54989	C T Sewer System Payroll	Payroll & Payroll Services	14,261.24

Ms. Oliver spoke before the Board concerning an outstanding sewer lien. The attorney will look into the specifics of the lien and will inform the Board the details as soon as possible.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Long Acre Pond Apartment Project, Lake Stratford Drive, East Plant Filter Project, East Plant Generator Project.

Corona Virus Update:

The Sewer System employees are still working full eight hour shifts, and the lobby is open to serve the public.

The IGD Capitol Oaks Phase #3 Sewer Replacement Project is going well, but the project has slowed down a little due to inclimate weather.

The 2020 Laurel Drive and Susan Court Sewer Replacement Project should be starting soon, and are still getting submittals for this project.

New Business – Sewer

A motion was made by Mr. Green, second by Mr. Gough to approve renewing the 2021 maintenance contract with Fabick Cat in the amount of \$6,042.00 with the following roll call vote: Gough – aye, Green – aye, Scott – aye, Krummrich – aye; Lemansky – absent.
Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

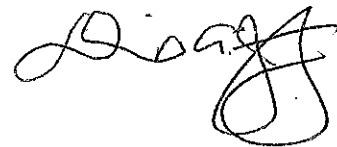
A motion was made by Mr. Gough, second by Ms. Scott to approve renewing the 2021 generator maintenance contract with Cummins Mid-South in the amount of \$1,988.09 with the following roll call vote: Gough – aye, Green – aye, Scott – aye, Krummrich – aye; Lemansky – absent.
Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Gough, second by Mr. Green to approve starting the engineering process to replace Longacre Lift Station with the following roll call vote:
Gough – aye, Green – aye, Scott – aye, Krummrich – aye; Lemansky – absent.
Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Gough, second by Mr. Krummrich with the following roll call vote:
Gough – aye, Green – aye, Scott – aye, Krummrich – aye; Lemansky – absent.
Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on February 18, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Doug", with a stylized flourish at the end.