

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.

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. Gough 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:	Haier Plumbing & Heating, Inc.	81,043.70
Tap-In Account payable to:	Thouvenot, Wade & Moerchen, Inc.	10,405.20

No.	To Whom Paid	For What Purpose	Amount
54990	Absopure Water Company	Service	78.00
54991	Ameren Illinois	Service	210.75
54992	Angela Muhammad	Reimbursement	275.00
54993	Aqua-Aerobic Systems, Inc.	Purchase	7,727.55
54994	Aramark Uniform Services	Service	139.81
54995	A T & T (SBC)	Service	911.85
54996	Bi State Compressor	Repairs	1,489.26
54997	Bi-State Termite & Pest Control	Service	225.00
54998	Blue Cross & Blue Shield of IL	Insurance	34,421.42
54999	Bobcat of St Louis	Repairs	2,409.38
55000	Busey Bank	Debt Service	70,000.00
55001	Caseyville Township Town Fund	Reimbursement	2,710.12
55002	C T Sewer System Payroll	Payroll & Payroll Taxes	44,250.41
55003	Computer Ease	Purchase	1,076.00
55004	Delta Dental Illinois	Insurance	1,434.75
55005	Evoqua Water Technologies	Purchase	491.34

55006	Fleming & Fleming Limited	Retainer	6,500.00
55007	Grainger	Purchase	134.28
55008	Hach Company	Purchase	166.59
55009	Hawkins, Inc.	Purchase	3,690.30
55010	Homefield Energy	Service	59,511.77
55011	John Deere Gov & National Sales	Purchase	145.99
55012	Lowe's Business Account	Purchase	8.35
55013	Mary Ortiz	Reimbursement	15.00
55014	McKay NAPA Auto Parts Inc.	Purchase	56.83
55015	Midwest Municipal Supply	Purchase	854.16
55016	Midwest Occupational Medicine	Service	176.50
55017	NFIP Direct Servicing Agent	FEMA Insurance	27,146.00
55018	Pitney Bowes Global Financial	Service	297.75
55019	Recorder of Deeds	Liens	165.00
55020	Safety Training Resources, LLC	Service	450.00
55021	Schulte Supply	Purchase	349.99
55022	St Louis Safety	Purchase	72.14
55023	T & M Services	Service	585.75
55024	Teklab	Service	130.50
55025	U S Postal Service	Permit Section #9	2,500.00
55026	Verizon Wireless	Service	339.08
55027	Watson's Office City	Purchase	1,003.11
55028	Zeller Electric	Service	960.00

Unfinished Business – Sewer

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

The East Plant Generator Project will be doing start-up February 22 through February 25, 2021.

Corona Virus Update:

The Sewer System personnel is working full 8 hour shifts, the lobby is open, and the Sewer System personnel is at 100% staff at this time.

The IGD Capitol Oaks Phase #3 Sewer Replacement Project is going well, but the work has slowed down due to inclement weather.

The 2020-2021 Laurel Drive and Susan Court Sewer Replacement Project should be starting soon, and we are still getting submittals for this project.

New Business – Sewer

A motion was made by Ms. Scott, second by Mr. Green to approve going out for bids on the Regency Park Sewer Extension Project 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, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on March 4, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Lisa J.", written in a cursive style.