

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, Tim Fleming, attorney, and Mark Kabureck.

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 Mr. Gough, second by Ms. Scott 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
55029	Ameren Illinois	Service	2,533.62
55030	Answer Direct	Service	372.56
55031	Aramark Uniform Services	Service	263.42
55032	A T & T (SBC)	Service	1,197.39
55033	A T & T (U-Verse)	Service	62.82
55034	Benoist Brothers Supply Co.	Purchase	283.03
55035	Bi State Compressor	Purchase	5,526.48
55036	Busey Bank	Debt Service	70,000.00
55037	Camper Exchange	Purchase	2.95
55038	C T Sewer System Payroll	Payroll & Payroll Taxes	48,478.59
55039	Charter Communications	Service	105.01
55040	Cintas Fire Protection	Service	700.55
55041	Computer Ease	Service	268.90
55042	Crescent Parts & Equipment	Purpose	48.80
55043	Electric Controls Company	Service	5,668.01
55044	Flo Systems	Purchase	2,432.11
55045	Grainger	Purchase	479.24
55046	Grand Rental Station	Purchase	36.92

55047	Hawkins	Purchase	3,6048
55048	Herald Publications	Subscription	40.00
55049	Home Depot Credit Service	Purchase	465.86
55050	Homefield Energy	Service	93.00
55051	John Henry Foster Co.	Purchase	977.68
55052	Legal Reporter	Subscription	42.00
55053	Luby Equipment Services	Repairs	1,762.85
55054	McKay NAPA Auto Parts Inc.	Purchase	493.80
55055	Michael Nussbaumer	Reimbursement	137.83
55056	Mo Filter & Process Equipment	Purchase	271.00
55057	O'Fallon Water Department	Service	1,299.77
55058	OK Fasteners	Purchase	36.22
55059	Plumbers Supply	Purchase	447.96
55060	Purchase Power	Service	402.50
55061	Recorder of Deeds	Liens	99.00
55062	Republic Services #350	Service	531.34
55063	Shell Fleet Plus	Purchase	1,386.32
55064	St Clair Co Recorder of Deeds	Service	138.40
55065	St Louis Safety	Purchase	390.14
55066	Teklab	Service	130.50
55067	Terri Hoef	Reimbursement	10.00
55068	The Hartford	Insurance	272.00
55069	UPS Store	Service	20.71
55070	USA Bluebook	Purchase	375.31
55071	Watson's Office City	Purchase	652.90
55072	Xerox Financial Services	Service	431.28

Bid opening – The following bids for the Caseyville Township Administration Restroom Renovation Project were taken under advisement upon a motion by Mr. Green, second by Ms. Scott 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.

Bids submitted were as follows:

ICS Construction Services	92,618.00
Millennium Construction	97,000.00
Calhoun Construction	97,724.00
Lake Contracting	78,000.00
R & W Builders, Inc.	101,000.00
Haier Plumbing & Heating	104,000.00
Bruce Unterbrink Construction	96,327.00

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 is almost complete, but still have some dirt work and concrete work to finish the project.

Corona Virus Update:

The Sewer System personnel is working at 100% staff on full 8 hour shifts, and two sewer system employees have received their first round of corona virus shots..

The IDG Capitol Oaks Phase #3 Sewer Replacement Project is going well, and they are finishing their last run this week.

The 2020-2021 Laurel Drive and Susan Court Sewer Replacement Project should be starting within the next month.

The Regency Park Sewer Extension Project should be going out for bids in the next week or two.

New Business – Sewer

The Board discussed the 2021-2023 GIS Cloud and GIS Database Maintenance Contract Agreement with Thouvenot, Wade & Moerchen with the cost of the contract to be \$3,500.00 per year for (3) three years at the total of \$10,500.00.

A motion was made by Mr. Krummrich, second by Ms. Scott to approve the 2021-2023 GIS Cloud and GIS Database Maintenance Contract Agreement 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 March 18, 2021, 6 p.m.

Respectfully submitted,

Dave A. Gough