

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.

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 Mr. Green 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: Haier Plumbing & Heating, Inc. \$107,046.60

No.	To Whom Paid	For What Purpose	Amount
55110	Absopure Water Company	Service	84.00
55111	Agro-Ecology, Inc.	Service	18,400.00
55112	Ameren Illinois	Service	3,239.68
55113	American Water	Service	67.64
55114	Answer Direct	Service	326.36
55115	Aqua-Aerobic Systems, Inc.	Purchase	10,312.40
55116	Aramark Uniform Services	Service	439.82
55117	A T & T (SBC)	Service	1,161.91
55118	A T & T (U-Verse)	Service	62.82
55119	Busey Bank	Debt Service	70,000.00
55120	C T Sewer System Payroll	Payroll & Payroll Taxes	44,328.32
55121	Charter Communications	Service	105.01
55122	Coe Equipment	Purchase	255.58
55123	Computer Ease	Service	572.00
55124	Dutch Hollow Supplies	Purchase	32.84
55125	Electric Controls Company	Repairs	3,525.90
55126	Fleetlife Inc.	Purchase	332.98

55127	Flo Systems	Purchase	2,673.00
55128	Frost Electric Supply	Purchase	178.19
55129	Grainger	Purchase	148.84
55130	Hawkins, Inc.	Purchase	3,693.80
55131	Home Depot Credit Services	Purchase	143.41
55132	Homefield Energy	Service	82.48
55133	IL Electric Works	Repairs	9,762.34
55134	Kyle Hogg	Reimbursement	50.00
55135	Lowry Electric	Project Repairs	20,900.00
55136	Madison County Sand LLC	Purchase	366.35
55137	Market Basket	Purchase	395.96
55138	McKay NAPA Auto Parts	Purchase	352.31
55139	Midwest Municipal Supply	Purchase	970.13
55140	Mission Accomplished Tire-Auto	Purchase	75.75
55141	O'Fallon Post Office	Service	100.00
55142	O'Fallon Water Department	Service	1,727.49
55143	Plumbers Supply	Purchase	190.98
55144	Purchase Power	Service	201.00
55145	Raco Mfg & Engineering Co.	Purchase	100.00
55146	Recorder of Deeds	Liens	198.00
55147	Republic Services #350	Service	540.94
55148	Sam's Club	Purchase	193.89
55149	Shell Fleet Plus	Purchase	1,812.47
55150	Shiloh Valley Equipment Co.	Purchase	209.15
55151	St Clair Co Recorder of Deeds	Service	219.70
55152	Sun Communications	Repairs	196.00
55153	Teklab	Service	695.86
55154	Terri Hoef	Reimbursement	10.00
55155	The Hartford	Insurance	272.00
55156	Watson's Office Supply	Purchase	47.68
55157	Zeller Electric	Purchase	104.00

Bid opening – The following bids for the Caseyville Township – Regency Park Sewer Extension Project were taken under advisement upon a motion by Ms. Scott, second by Mr. Lemansky 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:

Korte-Luitjohan Contractors, Inc.	\$47,000.00
Haier Plumbing and Heating, Inc.	\$33,750.00

Supervisor Krummrich informed the Board the Administration Building restroom renovation is set to begin on May 1, 2021. The Fairview Heights Khoury League is not sure how and when to dissolve at this time.

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 has been completed and is fully operational.

Corona Virus Update:

The Sewer System is going well and are at 100% staff, two employees are fully vaccinated, eight employees had their first round of shots and will have their second shot in 21 days.

The IGD Capitol Oaks Phase 3 Sewer Replacement Project still has clean-up work to do.

The 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project began last week.

The Longacre Lift Station Replacement Project is in the design phase.

Sewer Manager LePere spoke before the Board concerning the East Plant office renovation plans. The East Plant office is in need of some renovations and new work stations.

New Business – Sewer

A motion was made by Mr. Krummrich, second by Mr. Green to approve the engineering contract with Thouvenot, Wade & Moerchen with plans for the new Longacre Lift Station Project at a total cost of \$64,916.00 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 repairs to the Flygt Pump at Far Oaks #2 Lift Station at a total cost of \$11,865.00 including labor 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.

Sewer Manager LePere informed the Board the fiscal year ended April 1, 2021 and will be working on the 2021/2022 sewer budget soon.

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 April 15, 2021, 6 p.m. Respectfully submitted,

