

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 Gough to call the roll, and upon roll call the following members answered present: Trustees Green, Gibbs, and Lowry; excused Scott. Also present Randy LePere, sewer manager, and Todd Fleming, sewer system operations attorney.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Lowry to dispense with the reading of the minutes with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, Krummrich – aye; absent Scott. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

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

Bills totaled as follows:

No.	To Whom Paid	For What Purpose	Amount
55289	McLean Parts	Purchase	348.00
55290	Ameren Illinois	Service	719.28
55291	Answer Direct	Service	325.13
55292	Aramark Uniform Services	Service	264.60
55293	A T & T (SBC)	Service	1,170.91
55294	A T & T (U-Verse)	Service	62.82
55295	Bi-State Termite & Pest Control	Service	150.00
55296	Busey Bank	Debt Service	70,000.00
55297	C T Sewer System Payroll	Payroll & Payroll Taxes	44,420.75
55298	Charter Communications	Service	105.01
55299	DMC2/Swiftechs	Service	90.62
55300	Erb Turf & Utility Equipment	Purchase	83.00
55301	Flo Systems	Purchase	7,619.43
55302	Grand Rental Station	Purchase	130.00
55303	Home Depot Credit Services	Purchase	1,285.57
55304	Homefield Energy	Service	88.48
55305	Illinois Electric Works	Repairs	831.25
55306	Kienstra Precast LLC	Purchase	756.00
55307	Mascoutah Equipment Co	Purchase	72.07

55308	McKay NAPA Auto Parts	Purchase	42.01
55309	O'Fallon Water Company	Service	2,282.76
55310	Purchase Power	Service	201.00
55311	Recorder of Deeds	Liens	33.00
55312	Republic Services	Service	540.94
55313	Sidwell Company	Service	570.00
55314	Teklab	Service	130.50
55315	Terri Hoef	Reimbursement	25.00
55316	The Hartford	Insurance	272.00
55317	Watson's Office Supply	Purchase	416.47

#### Unfinished Business – Sewer

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

#### Corona Virus Update:

The Sewer System is going well, and we are at 100% personnel.

The IGD Capitol Oaks – Phase #3 Sewer Replacement Project is 98% finished, we did a walk-thru this week, and there are a couple of punch list items left to complete.

The 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project is coming along fine. They set the last manhole on Laurel Drive last week, and we will be starting clean-up work soon.

A motion was made by Mr. Green, second by Mr. Gibbs to approve the change order request #1 for the Regency Park Sewer Extension Project to change the design and placement of the new sewer extension at the cost of \$17,430.00 with the following roll call vote: Green – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Green, second by Mr. Lowry to award the East Plant office renovation furniture quote to Watson's Office Supply in the amount of \$16,485.00 with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The Sewer System 2021/2022 Audit should be starting next week.

The Board discussed the 2021/2022 Sewer System Budget for the 3<sup>rd</sup> time.

A motion was made by Mr. Green, second by Mr. Lowry to approve the 2021 / 2025 legal services contract with Fleming & Fleming Ltd. for Caseyville Township with the following roll call vote: Green – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Green, second by Mr. Gibbs to approve the 2021/2025 legal services contract with Fleming & Fleming Ltd. for the Road District with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye.

Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Lowry, second by Mr. Green to go into executive session with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye.

Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

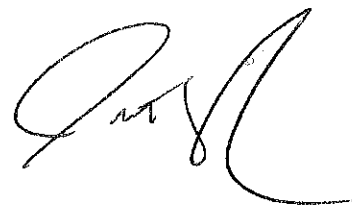
A motion was made by Mr. Lowry, second by Mr. Green to go back to regular session with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye.

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. Lowry, second by Mr. Gibbs with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on June 17, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'D. J. C.', written in a cursive style.