

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, Scott, Gibbs, and Lowry. Also present Randy LePere, sewer manager, 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 Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve the minutes of the previous meeting with the following roll call vote: Gibbs – aye, Green – aye, Scott – aye, Lowry – 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. Gibbs to approve payment for the following bills with the following roll call vote: Scott – aye., Green – aye, Gibbs – aye, Lowry – 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. \$89,076.94

No.	To Whom Paid	For What Purpose	Amount
55358	Ameren Illinois	Service	428.58
55359	Andritz-Seperation, Inc.	Purchase	468.76
55360	Answer Direct	Service	338.96
55361	Aramark Uniform Services	Service	256.26
55362	A T & T (SBC)	Service	1,172.79
55363	A T & T (U-Verse)	Service	62.82
55364	Auffenberg Ford North	Repairs	146.48
55365	Barcom	Repairs	149.00
55366	Batteries Plus Bulbs	Purchase	279.00
55367	Busey Bank	Debt Service	70,000.00
55368	Caseyville Township Rd District	Refund from IL Public Risk Fund	3,735.02
55369	Caseyville Township Town Fund	Refund from IL Public Risk Fund	688.03
55370	C T Sewer System Payroll	Payroll and Payroll Taxes	44,146.90
55371	Charter Communications	Service	105.01
55372	Computer Ease	Service	268.90
55373	Cummins Mid-South L.L.C.	Repairs	7,037.49
55374	Custom Car & Truck	Purchase	549.00

53375	DMC2/Swiftechs	Service	79.75
55376	Erb Turf and Utility Equipment	Purchase	64.11
55377	Flo Systems	Purchase	177.62
55378	Home Depot Credit Services	Purchase	714.34
55379	Illinois Electric Works	Purchase	348.00
55380	John Deere Gov & National Sales	Purchase	89.98
55381	McKay NAPA Auto Parts Inc.	Purchase	503.43
55382	Medicine Express Inc.	Reimbursement	520.33
55383	O'Fallon Water Department	Service	3,763.25
55384	Republic Services #350	Service	544.05
55385	Sam's Club	Renewal	45.00
55386	Shell Fleet Plus	Purchase	1,522.00
55387	Sun Communications	Repairs	485 00
55388	Teklab	Service	695.86
55389	Terri Hoef	Reimbursement	10.00
55390	The Hartford	Insurance	256.00
55391	Watson's Office City	Purchase	164.27

Supervisor Krummrich spoke before the Board concerning the possibility of obtaining a grant to be used for improvements to the Fairview Heights – Caseyville Township Khoury League Park property from the St. Clair County Grants Department.

Unfinished Business – Sewer

There is nothing new to report on the following project: Mine Subsidence – Longacre Pond Apartment Project, Lake Stratford Drive.

The East Plant Filter Project is still in the designing stage.

Corona Virus Update:

The sewer system is going well, and is working with 100% personnel.

The IGD Capitol Oaks – Phase #3 Sewer Replacement Project has a final walk-thru to complete.

The 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project still has clean-up work to complete the project.

The Longacre Lift Station Replacement Project is still in the designing stage.

The Regency Park Sewer Extension Project is complete.

The East Plant Office Renovation Project renovation began this week.

The 2020/2021 Sewer System Audi conducted by Scheffel Boyle Certified Public Accountants is almost complete.

A motion was made by Mr. Lowry, second by Mr. Green to go into executive session with the following roll call vote: Gibbs – aye, Green – aye, Scott – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gibbs, second by Ms. Scott to open the executive session with the following roll call vote: Lowry – aye, Gibbs – aye, Scott – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Gibbs to exit the executive session with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Green, second by Ms. Scott to go back to the regular session with the following roll call vote: Lowry – aye, Scott – aye, Green – aye, Gibbs – 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 Ms. Scott, second by Mr. Gibbs with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on July 15, 2021, 6 p.m.

Respectfully submitted,

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