

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:

Debt Service Account payable to:	IL Environmental Protection Agency	124,046.71
Tap-In Account payable to:	Thouvenot, Wade & Moerchen	12,824.65

No.	To Whom Paid	For What Purpose	Amount
55073	Ameren Illinois	Service	393.80
55074	American Water	Service	68.14
55075	Aramark Uniform Services	Service	136.56
55076	A T & T (SBC)	Service	911.36
55077	Belleville News Democrat	Subscription	395.20
55078	Blue Cross & Blue Shield of IL	Insurance	36,621.44
55079	Busey Bank	Debt Service	70,000.00
55080	C T Sewer System Payroll	Payroll & Payroll Taxes	43,592.66
55081	Coe Equipment	Purchase	94.71
55082	Delta Dental	Insurance	1,434.75
55083	DMC2/Swiftechs	Service	92.34
55084	E J Equipment	Purchase	4,000.00
55085	Fleming & Fleming Limited	Retainer	6,500.00
55086	Flo Systems	Purchase	1,125.43
55087	Grainger	Purchase	231.57
55088	Hawkins, Inc.	Purchase	7,946.30

55089	Homefield Energy	Service	44,589.37
55090	IL Sect American Water Works	Purchase	80.00
55091	Illinois Electric Works	Repairs	856.28
55092	Laura McMillin	Reimbursement	168.00
55093	McKay NAPA Auto Parts Inc.	Purchase	10.49
55094	Midwest Occupational Medicine	Admin Fee	200.00
55095	Mohamed, Qutubuddin	Reimbursement	31.08
55096	Pass Security	Service	603.00
55097	Pitney Bowes Inc.	Service	129.16
55098	R & M Oil Company	Purchase	2,680.67
55099	Recorder of Deeds	Liens	132.00
55100	T & M Services	Service	587.75
55101	Teklab	Service	130.50
55102	Terri Hoef	Reimbursement	15.00
55103	United States Postal Service	Permit Section #9	2,500.00
55104	USA Bluebook	Purchase	124.26
55105	Verizon Wireless	Service	337.40
55106	Village of Caseyville Water Dept.	Service	360.00
55107	Watson's Office City	Purchase	450.03
55108	Xerox Financial Services	Service	469.56
55109	Blue Cross & Blue Shield of IL	Insurance – Cobra	2,200.02

Supervisor Krummrich informed the Board tax season has been extended to May 15, 2021. The township should be available to host the AARP tax preparers if needed, and may possibly move the tax preparation site to the basement area when the main level administration building restroom renovation project is underway.

A motion was made by Mr. Gough, second by Mr. Green to re-appoint Richard Klucker as Trustee of the Fairview-Caseyville Township Fire Protection District beginning May 1, 2021 and continuing through April 30, 2024 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. Green, second by Mr. Gough to award the lowest bid for the Caseyville Township Administration Building Restroom Renovation Project to Lake Contracting in the amount of \$78,000.00 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.

#### Unfinished Business – Sewer

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

The East Plant Generator Project is 95% complete, and are just waiting for the dirt work to be completed.

Corona Virus Update:

The Sewer System is running well, and we are at 100% staff. Two sewer system employees should be getting their second Corona Virus vaccination this week.

The IGD Capitol Oaks – Phase #3 Sewer Replacement Project sewer line portion is complete, but still have to do the cleanup work.

The 2020-2021 Laurel Drive and Susan Court Sewer Replacement Project should be starting this week.

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

The Sewer System advertised the Regency Park Sewer Extension Project on March 16, 2021, will accept bids on April 1, 2021 and will award bids on April 15, 2021 with substantial completion by June 15, 2021.

New Business – Sewer

Sewer Manager LePere came before the Board to discuss the East Plant secretarial office is in need of office space renovations and also needing new workstations.

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 Thursday, April 1, 2021, 6 p.m.

Respectfully submitted,