

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, Tim Fleming, attorney, and Mike Nussbaumer, sewer system employee.

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: Scott – aye, Green – aye, Gibbs – 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 Mr. Lowry to approve the minutes of the previous meeting 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 payment for the following bills with the following roll call vote: Scott – aye, Green – aye, Lowry – aye, Gibbs – 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
55430	Absopure Water Company	Service	74.00
55431	Ameren Illinois	Service	330.08
55432	American Water	Shut offs	70.00
55433	Answer Direct	Service	337.28
55434	A T & T (SBC)	Service	1,229.92
55435	A T & T (U-Verse)	Service	62.82
55436	Auffenberg Dealer Group	Repairs	2,752.78
55437	Bob Cerny	Reimbursement	66.46
55438	Bob Jones	Reimbursement	53.32
55439	Busey Bank	Debt Service	70,000.00
55440	C J Goodall Tire Co., Inc.	Purchase	28.00
55441	C T Sewer System Payroll Acct.	Payroll & Payroll Taxes	47,371.35
55442	Charter Communications	Service	105.01
55443	Computer Ease	Service	268.90
55444	DMC2/Swiftechs	Service	69.89
55445	DPC Enterprises L.P.	Purchase	2,165.89
55446	Flo Systems	Purchase	1,370.21
55447	Grainger	Purchase	579.21
55448	Hach Company	Purchase	775.67

55449	Hawkins, Inc.	Purchase	3,759.17
55450	Home Depot Credit Services	Purchase	433.78
55451	Homefield Energy	Service	62,816.84
55452	IL Sec. American Water Works Assoc.	Purchase	330.00
55453	Illinois Electric Works	Purchase	6,239.17
55454	Jared Renner	Reimbursement	195.00
55455	John Deere Gov. & National Sales	Purchase	211.96
55456	John Henry Foster Company	Purchase	1,225.36
55457	Kyle Wallace	Reimbursement	120.00
55458	McKay NAPA Auto Parts Inc.	Purchase	18.98
55459	Michael Cummings	Reimbursement	66.46
55460	Mouser Electronics Inc.	Purchase	172.93
55461	O'Fallon Water Company	Service	2,754.80
55462	Pitney Bowes	Service	447.56
55463	Plumbers Supply	Purchase	560.36
55464	Pyramid Electrical Contractors	Repairs	256.88
55465	Recorder of Deeds	Liens	231.00
55466	Republic Services #350	Service	545.61
55467	Russ Earlinger Crane Service, Inc.	Repairs	700.00
55468	Sam's Club	Purchase	165.44
55469	Sandra Nunez	Reimbursement	20.00
55470	Shell Fleet Plus	Purchase	1,953.92
55471	Signs 'N' Such	Purchase	1,669.50
55472	St. Clair County Recorder of Deeds	Service	141.25
55473	St Louis Safety	Purchase	327.29
55474	St. Clair Service Company – Seed House	Purchase	150.00
55475	Steck-Cooper & Company	Bond Insurance	78.00
55476	T & M Services	Service	600.00
55477	Teklab	Purchase	817.70
55478	Terri Hoef	Reimbursement	10.00
55479	The Hartford	Insurance	256.00
55480	Todd Fleming	Reimbursement	501.12
55481	Warning Lites	Purchase	3,802.00
55482	Watson's Office City	Purchase	641.21
55483	Xerox Financial Services	Service	412.76

Mike Nussbaumer spoke before the Board concerning his interest, and his qualifications of being considered for the Plant Supervisor position.

Supervisor Krummrich informed the Board the township officially took over the Khoury League property and equipment on July 15, 2021. He also spoke about potential tenants using the property this fall for baseball practices.

Supervisor Krummrich spoke about being contacted by Herb Roach, Mayor of the City of O'Fallon concerning the possibility of waving tap-in fees on four city owned properties.

The Board is looking through applications on the available township janitor and sewer plant manager positions.

Attorney Tim Fleming informed the Board he is waiting on the results of the 2020/2021 audit.

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 2020/2021 audit.

Corona Virus Update:

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

The final clean up work has begun, and should be completed within the next couple of weeks on the 2020/2021 Laurel Drive and Susan Court Replacement Project.

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

The East Plant Splitter Box and Piping Project is still in the designing phase.

The Sewer System is still collecting applications for the Plant Supervisor position.

The Sewer System is almost ready to go out for bids on the East Plant Lift Station Crane.

New Business – Sewer

Sewer Manager LePere spoke before the Board about the possibility of giving temporary compensation to the employees who are filling in as the Plant Supervisor until the position is filled.

A motion was made by Mr. Gibbs, second by Mr. Lowry to grant a one week vacation each to Bob Cerny and Mike Cummings as compensation for filling in for the vacant Plant Supervisor position 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.

Sewer Manager LePere spoke before the Board concerning a surprise Illinois Department of Labor inspection last week of the East and West Plants. The inspection went very well and had only a few minor violations.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Green 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 August 19, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "J. M. B.", written in a cursive style.