

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, and Tim Fleming, 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: 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 Ms. Scott, second by Mr. Green 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:

Debt Service Account payable to: IL Environmental Protection Agency \$124,046.71

No.	To Whom Paid	For What Purpose	Amount
55523	Southern IL Wastewater Operators	Seminar	40.00
55524	Ameren Illinois	Service	324.41
55525	Answer Direct	Service	385.16
55526	Aramark Uniform Services	Service	138.84
55527	A T & T (SBC)	Service	1,154.37
55528	A T & T (U-Verse)	Service	62.82
55529	Auffenberg Dealer Group	Purchase	31.38
55530	Belleville Supply Company	Purchase	227.75
55531	Bi-State Termite & Pest Control	Service	225.00
55532	Busey Bank	Debt Service	70,000.00
55533	C T Sewer System Payroll	Payroll and Payroll Taxes	43,089.24
55534	Charter Communications	Service	105.01
55535	Crescent Parts & Equipment	Purchase	146.16
55536	DMC2/Swiftechs	Service	77.90
55537	Electric Controls Company	Repairs	1,054.00
55538	Grainger	Purchase	339.89
55539	Grand Rental Station	Purchase	101.98
55540	Home Depot Credit Services	Purchase	477.14

55541	Homefield Energy	Service	32,903.51
55542	IL Electric Works	Repairs	1,454.00
55543	Jared L. Renner	Reimbursement	30.00
55544	John Fabick Tractor Company	Service	3,345.92
55545	Locis	Service	383.35
55546	McKay NAPA Auto Parts	Purchase	48.98
55547	Michael Cummings	Purchase	165.00
55548	Midwest Municipal Supply	Purchase	926.21
55549	Mission Accomplished Tire & Auto Inc.	Purchase	544.51
55550	Motor, Pump & Services, LLC.	Repairs	4,007.01
55551	O'Fallon Water Department	Service	4,660.41
55552	Pitney Bowes Global Financial	Service	297.75
55553	Plumbers Supply	Purchase	87.50
55554	Randy LePere	Reimbursement	65.00
55555	Recorder of Deeds	Lien Fees	33.00
55556	Republic Services #350	Service	546.56
55557	Safety Kleen	Service	441.07
55558	Safety Training Resources, LLC.	Service	450.00
55559	Sam's Club	Purchase	308.64
55560	St. Clair County Recorder of Deeds	Laredo Billing	79.90
55561	Teklab	Service	130.50
55562	The Hartford	Insurance	291.36
55563	Vandevanter Engineering	Purchase	940.29
55564	Warning Lites	Purchase	272.80
55565	Watson's Office City	Purchase	548.31
55566	Zeller Electric	Repairs	550.00

Supervisor Krummrich informed the Board the video system went down at the township administration building, and there are problems with Zoom. There will be a final walk-thru for the updated administration building restrooms, updated the Board concerning the township Khoury League property. Discussed the possibility of opening the administration building for senior activities soon depending on the upcoming Corona Virus-19 restrictions.

#### 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-19 Update:

The sewer system is going well, and we are running at 100% personnel.

The 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project is in the final clean-up phase, and will do a final walk-thru with Thouvenot, Wade & Moerchen.

The 2020/2021 Sewer System audit is in the final stages.

The East Plant Splitter Box and Piping Project design phase is complete, and should be ready to go out for bid within the next two weeks.

The Board discussed the aspects of the Sewer Plant Supervisor position.

The East Plant Lift Station crane design phase is complete and should be ready to go out for bid within the next two weeks.

Pyramid Electric has been working at the east and west sewer plants this week, and is nearly finished with the electrical items as required by the Illinois Department of Labor.

#### New Business – Sewer

A motion was made by Mr. Gibbs, second by Mr. Lowry to go into executive session with the following roll call vote: Lowry – aye, Green – aye, Scott – 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 exit the executive session and return to the regular session with the following roll call vote: Green – aye, Lowry – aye, Scott – aye, Green – 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. 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 September 16, 2021, 6 p.m.

Respectfully submitted,

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