

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, and Lowry; excused Gibbs. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, and Tim Fleming, township 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, Krummrich – aye; absent Gibbs. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

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

Bills totaled as follows:

Tap-In Account payable to:	Thouvenot, Wade & Moerchen, Inc.	\$19,998.05
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No.	To Whom Paid	For What Purpose	Amount
55484	Respond Right	Purchase	1,350.00
55485	Absopure Water Company	Purchase	40.00
55486	Ameren Illinois	Service	164.25
55487	American Water	Service	69.47
55488	A T & T (SBC)	Service	828.82
55489	Auffenberg Ford North Inc.	Purchase	175.44
55490	Batteries Plus Bulbs	Purchase	127.60
55491	Bi State Compressor	Purchase	1,055.21
55492	Blue Cross & Blue Shield of IL	Insurance	35,521.50
55493	Bob Cerny	Class	165.00
55494	Busy Bank	Debt Service	70,000.00
55495	C T Sewer System Payroll	Payroll & Payroll Taxes	43,072.03
55496	Computer Ease	Monthly Billing	268.90
55497	Crescent Parts & Equipment	Purchase	10.92
55498	Delta Dental IL – Risk	Insurance	1,471.72
55499	Erb Turf & Utility Equipment	Purchase	192.00
55500	Fleetlife Inc.	Purchase	360.36

55501	Fleming & Fleming Limited	Retainer Fee	6,500.00
55502	Frost Electric Supply Co. Inc.	Purchase	2,090.85
55503	Goodall Truck Testing	Service	246.00
55504	Grainger	Purchase	625.39
55505	Hach Company	Purchase	1,417.92
55506	Hawkins Inc.	Purchase	6,630.86
55507	Homefield Energy	Service	14,894.66
55508	John Deere Gov. & National Sales	Purchase	211.96
55509	McKay NAPA Auto Parts Inc.	Purchase	69.24
55510	Midwest Municipal Supply	Purchase	266.94
55511	Shell Fleet Plus	Purchase	2,323.77
55512	Sherwin Williams Co.	Purchase	7.05
55513	Teklab	Service	130.50
55514	The Hartford	Insurance	74.61
55515	Thouvenot, Wade & Moerchen	Service	4,729.50
55516	United States Postal Service	Permit Section #9	2,500.00
55517	UPS Store	Service	370.17
55518	USA Bluebook	Purchase	139.20
55519	Verizon Wireless	Service	337.44
55520	Watson's Office City	Purchase	190.15
55521	Xerox Financial Services	Service	391.86
55522	Aramark Uniform Services	Service	983.15

Supervisor Krummrich informed the Board the administration building restroom remodeling project is complete and a walk-thru for the project will be done next week. Also, four candidates have been chosen to be interviewed for the administration building groundskeeper position and the selection process will begin in two weeks.

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, Longacre Lift Station Replacement Project, and the East Plant Lift Station Crane.

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 Replacement Project final clean up has begun and should be finished soon.

The 2020/2021 Sewer System Audit should be finished by the end of the month.

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

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

The Sewer System has finished fixing all the items as required by the Illinois Department of Labor inspection punch list, except for items to be fixed by Pyramid Electric.

New Business – Sewer

The Board discussed the possibility of providing sewers for a new development at Shiloh Farms.

A motion was made by Ms. Scott, second by Mr. Green to go into executive session with the following roll call vote: Lowry – aye, Green – aye, Scott – aye, Krummrich – aye; absent Gibbs. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

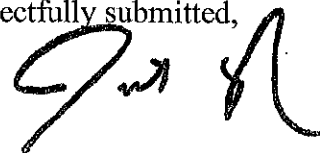
A motion was made by Mr. Green, second by Mr. Lowry to open the executive session with the following roll call vote: Scott – aye, Green – aye, Lowry – aye, Krummrich – aye; absent Gibbs. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Lowry, second by Mr. Green to exit the executive session and return to the regular sewer session with the following roll call vote: Lowry – aye, Green – aye, Scott – aye, Krummrich – aye; absent Gibbs. 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 Ms. Scott, second by Mr. Green with the following roll call vote: Scott – aye, Green – aye, Lowry – aye, Krummrich – aye; absent Gibbs. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on September 2, 2021, 6 p.m.

Respectfully submitted,

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