

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 Scott, Lowry, and Gibbs; excused Green. 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 Ms. Scott, second by Mr. Gibbs to dispense with the reading of the minutes with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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: Gibbs – aye, Scott – aye, Lowry – aye, Krummrich – aye. 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 payment for the following bills with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, Krummrich – aye. 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.	20,384.80
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No.	To Whom Paid	For What Purpose	Amount
55567	Absopure Water Company	Service	170.00
55568	Agro-Ecology, Inc.	Service	46,400.00
55569	Ameren Illinois	Service	137.59
55570	American Water	Service	279.97
55571	A T & T (SBC)	Service	892.32
55572	Barcom	Repairs	321.50
55573	Belleville News Democrat	Service	398.19
55574	Blue Cross & Blue Shield of IL	Insurance	34,421.42
55575	Busey Bank	Debt Service	70,000.00
55576	Carter Water LLC / Brock White	Purchase	16.51
55577	C T Sewer System Payroll	Payroll & Payroll Taxes	41,542.81
55578	Computer Ease	Service	268.90
55579	David Young Trust	Reimbursement	56.00
55580	Dean Belt	Reimbursement	19.66
55581	Delta Dental Illinois – Risk	Insurance	1,434.75
55582	Electric Controls Company	Repairs	2,417.16
55583	Falling Springs Quarry	Purchase	335.51

55584	Fleming & Fleming Limited	Retainer	6,500.00
55585	Flo Systems	Purchase	15,646.18
55586	Electric Supply Co. Inc.	Purchase	980.62
55587	Grainger	Purchase	964.44
55588	Homefield Energy	Service	14,341.82
55589	Illinois Electric Works	Service	7,107.24
55590	John Fabick Tractor Company	Service	5,239.38
55591	Midwest Municipal Supply	Purchase	720.86
55592	Midwest Occupational Medicine	Service	200.00
55593	Monroe County SWCD	Purchase	130.00
55594	North Central Lab	Purchase	92.44
55595	Pass Security	Service	603.00
55596	Premier Fall Protection, Inc.	Purchase	360.00
55597	Respond Right	Purchase	104.00
55598	St. Clair Co. Recorder of Deeds	Service	298.55
55599	T & M Services	Service	598.00
55600	Teklab	Service	130.50
55601	Thouvenot, Wade & Moerchen	Professional Services	5,888.75
55602	United States Postal Service	Permit Section #9	2,500.00
55603	Verizon Wireless	Service	337.38
55604	Village of Caseyville Water Dept.	Turn-offs	240.00
55605	Watson's Office City	Purchase	69.98
55606	WM Corporate Services, Inc.	Service	24,472.09

Supervisor Krummrich informed the Board the administration building restroom remodeling project is complete. Also discussed the possibility of opening the administration building for the public to rent depending on the Corona Virus-19 federal and state guideline restrictions.

Attorney Tim Fleming informed the Board the 2020/2021 sewer audit results have been under review and the numbers are good.

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

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

#### 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.

Things are going well at the Sewer System, but we do have two employees currently on Worker's Compensation.

A final walk-thru was done for the 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project and a few minor items will be completed.

The 2020/2021 Sewer System Audit is in the final stages, and the draft is ready for review. The Sewer System is going out for bids soon for the East Plant Splitter Box and Piping Project.

A motion was made by Mr. Gibbs, second by Mr. Krummrich to approve the Sewer Plant Supervisor position contract for Robert Cerny with the following roll call vote: Scott – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye.  
Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

The Sewer System is going out for bids soon for the East Plant Lift Station Crane.

The Illinois Department of Labor inspection punch list is almost complete, just waiting for two lights to be installed at the Sewer Plant.

The Board discussed the current opening of the Sewer Collection System Supervisor position.

The Board discussed the Sewer Plant Manager and Sewer System Attorney raises.

#### New Business – Sewer

The Board discussed and approved purchasing fish for the West Plant creek to replace the ones that died during the West Plant bypass that happened some months ago.

A motion was made by Mr. Krummrich, second by Mr. Gibbs to approve the Hartman Lane emergency sewer repair work done by Haier Plumbing with the following roll call vote: Lowry – aye, Scott – aye, Gibbs – aye, and Krummrich – aye.  
Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Lowry with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

The next regular meeting will be held on October 7, 2021, 6 p.m.

Respectfully submitted,