

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 Deputy Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Green, Scott, Gibbs, and Lowry; excused Clerk Gough. Also present Randy LePere, sewer manager, and Todd Fleming, sewer system operations attorney.

Supervisor Krummrich directed Deputy Clerk Moore to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Gibbs to dispense with the reading of the minutes with the following roll call vote: Green – aye, Scott – 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 Ms. Scott to approve the minutes of the previous meeting with the following roll call vote: Green – aye, Scott – 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. 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:

Tap-In Account payable to: Thouvenot, Wade & Moerchen \$15,146.30

No.	To Whom Paid	For What Purpose	Amount
55607	Absopure Water Company	Service	64.00
55608	Ameren Illinois	Service	494.85
55609	Andritz-Seperation, Inc.	Purchase	6,201.86
55610	Answer Direct	Service	368.36
55611	Aqua-Aerobic Systems, Inc.	Purchase	661.25
55612	Aramark Uniform Services	Service	694.20
55613	A T & T (SBC)	Service	1,229.41
55614	A T & T (U-Verse)	Service	62.82
55615	Auffenberg Ford North	Repairs	524.59
55616	Busey Bank	Debt Service	70,000.00
55617	C T Sewer System Payroll	Payroll & Payroll Taxes	37,652.56
55618	Charter Communications	Service	105.01
55619	Coe Equipment	Purchase	313.52
55620	DMC2/Swiftechs	Service	125.62
55621	Erb Equipment Company of IL, Inc.	Purchase	1,442.69
55622	Erb Turf and Utility Equipment	Purchase	33.90
55623	Flo Systems	Purchase	8,062.36

55624	Grainger	Purchase	463.42
55625	Hawkins, Inc.	Purchase	7,161.67
55626	Home Depot Credit Services	Purchase	366.04
55627	Homefield Energy	Purchase	30,981.13
55628	IL Section American Water Works Assoc	Purchase	60.00
55629	IL Electric Works	Purchase	3,656.78
55630	John Deere Government & National Sales	Purchase	67.95
55631	Market Basket	Purchase	18.50
55632	McKay NAPA Auto Parts Inc.	Purchase	243.38
55633	Midwest Municipal Supply	Purchase	422.50
55634	North Central Lab	Purchase	4,967.07
55635	O'Fallon Post Office	Service	100.00
55636	O'Fallon Water Department	Service	1,924.62
55637	Pitney Bowes Inc.	Service	166.19
55638	Purchase Power	Service	201.00
55639	Recorder of Deeds	Liens	99.00
55640	Republic Services #350	Service	584.81
55641	Sam's Club	Purchase	43.94
55642	Sandra Nunez	Reimbursement	15.00
55643	Shell Fleet Plus	Purchase	2,384.83
55644	T & M Services	Service	593.75
55645	Teklab, Inc.	Service	761.11
55646	The Hartford	Insurance	291.36
55647	Thoiuvenot, Wade and Moerchen	Professional Service	1,430.00
55648	USA Bluebook	Purchase	274.80
55649	Vandevanter Engineering	Purchase	6,935.57
55650	Warning Lites	Purchase	74.80
55651	Xerox Financial Services	Service	421.94

Supervisor Krummrich informed the Board copies are available for the Board to review the 2020/2021 Sewer System audit. He also discussed possibly building a bike trail extension in cooperation with the City of Fairview Heights and the St. Clair County Transit District.

Todd Fleming, sewer system operations attorney informed the Board the Sewer System audit looks fine. He is also working on a union salaries and benefits package for the upcoming union negotiations slated to begin the first of the year.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence- Longacre Pond Apartment Project, Lake Stratford Drive, and the East Plant Filter Project.

Corona Virus – 19 Update:

The Sewer System is running well, but we do have two employees currently on workers comp.

The 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project is complete and the project has been closed.

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

The 2020/2021 Sewer System audit draft is complete and is ready for review by the Board.

The East Plant Splitter Box and Piping Project was advertised the week of September 20th, will be accepting bids on October 21st, and will do a bid award on November 4th.

The East Plant Lift Station Crane was advertised the week of October 4th, will be accepting bids on November 4th, and will do a bid award on November 18th.

The Illinois Department of Labor OSHA inspection punch list is complete, the OSHA inspector was pleased with the outstanding job of completing the abatement order, and labeling of proof of completion. The inspector is recommending case closure to his supervisor. The inspection report is available for Board review.

The Board discussed the qualified applicant for the Collection System Supervisor position. The Board will discuss and possibly approve the applicant on the October 21st sewer meeting.

A motion was made by Mr. Green, second by Ms. Scott to approve posting an advertisement for possibly two or three entry level sewer positions within the next two weeks with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The emergency sewer repair on Hartman Lane has been completed and everything went well.

New Business – Sewer

The Sewer System posted an available Chief Operating Engineer Class #1 position, and only one applicant expressed interest in the position.

A motion was made by Ms. Scott, second by Mr. Green to approve Mike Nussbaumer as the Chief Operating Engineer Class #1 position with the following roll call vote: Gibbs – 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. Gibbs with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on October 21, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "J. M. N.", is written below the text "Respectfully submitted,".