

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 Gibbs; excused Lowry. 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: Scott – aye, Green – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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: Gibbs – aye, Scott – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

Bills totaled as follows:

Tap-In Account payable to: Haier Plumbing & Moerchen, Inc. 17,773.90

No.	To Whom Paid	For What Purpose	Amount
55652	Hach Company	Purchase	1,130.00
55653	Absopure Water Company	Service	34.00
55654	Ameren Illinois	Service	70.03
55655	American Water	Service	70.06
55656	Andrew Wilson	Operations Account	186.00
55657	Aqua-Aerobic Systems, Inc.	Purchase	2,812.91
55658	Aramark Uniform Services	Service	277.68
55659	A T & T (SBC)	Service	845.92
55660	Auffenberg Ford North	Purchase	509.20
55661	Belleville News Democrat	Legal Ad	112.48
55662	Bi State Compressor	Purchase	934.27
55663	Blue Cross & Blue Shield of IL	Insurance	30,287.33
55664	Bob Cerny	Reimbursement	150.00
55665	Busey Bank	Debt Service	70,000.00
55666	Butler Supply	Purchase	48.35
55667	C T Sewer System Payroll	Payroll and Payroll Taxes	42,817.09
55668	Delta Dental IL – Risk	Insurance	1,434.75

55669	Dobbs Tire & Auto Centers	Purchase	890.15
55670	Electric Controls Company	Repairs	2,593.95
55671	Fleming & Fleming Limited	Retainer	6,500.00
55672	Frost Electric Supply Co.	Purchase	209.73
55673	Grainger	Purchase	214.21
55674	Hawkins, Inc.	Purchase	3,760.17
55675	Homefield Energy	Service	15,826.45
55676	IL Electric Works	Purchase	7,180.89
55677	Julie	Service	1,169.25
55678	Locis	Purchase	4,473.29
55679	McKay NAPA Auto Parts	Purchase	35.46
55680	Michael Jacknewitz	Reimbursement	150.00
55681	Midwest Occupational Medicine	Service	48.00
55682	Pass Security	Service	280.60
55683	Recorder of Deeds	Liens	99.00
55684	Shell Fleet Plus	Purchase	2,781.41
55685	St. Clair Co Recorder of Deeds	Service	85.75
55686	Teklab	Service	130.50
55687	Todd Fleming	Reimbursement	531.88
55688	United States Postal Service	Permit Section #9	2,500.00
55689	Verizon Wireless	Service	337.18
55690	Watson's Office Service	Purchase	523.42
55691	WM Corporate Services, Inc.	Service	30,916.46
55692	Xerox Financial Services	Service	384.76
55693	Zurich North America	Insurance	1,575.00

Bid opening – The following bids for the Caseyville Township – East Plant Splitter Box Replacement were taken under advisement upon a motion by Ms. Scott, second by Mr. Gibbs with the following roll call vote: Scott – aye, Gibbs – aye, Green – aye; Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Bids submitted were as follows:

Haier Plumbing and Heating Inc.	272,000.00
Korte-Luitjohan Contractors, Inc.	228,800.00

Supervisor Krummrich informed the Board the treasurers report is available, the financial report is available for Board review, the new administration building maintenance man will begin on Monday, October 25, 2021, the administration building cameras have been fixed, but would also like to have new cameras installed for the administration annex building, Khoury League buildings, and trash dumpsters.

Trustee Green came before the Board to discuss information regarding the proposed Fairview Heights Bike Trail to be built in conjunction with Caseyville Township and the St. Clair County Transit District.

Attorney Tim Fleming came before the Board to discuss the 2020-2021 Audit.

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

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

Corona Virus 19 Update:

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

The East Plant Splitter Box and Piping Project bid award will be held on November 4, 2021.

The East Plant Lift Station Crane Project will be accepting bids on November 4, 2021, and the bid award will be held on November 18, 2021.

The Sewer System is advertising for entry level Sewer System East Plant Labor Positions.

New Business – Sewer

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, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on November 4, 2021, 6 p.m.

Respectfully Submitted,