

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
DECEMBER 2, 2021 6 P.M.

Meeting information:

Topic: Township Board Sewer Meeting 12/02/2021 6 p.m.

Time: December 2, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting/meeting at township in main hall

<https://us02web.zoom.us/j/6181235555?status=success>

Dial in number

1 312 626 6799 US (Chicago) Meeting ID: 618 123 5555

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (11/18/21)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments

- VI. Reports:
 - a. Supervisor's Report
 - b. Treasurer's Report
 - c. Sewer Manager's Report
 - d. Clerk's Report
 - e. Trustee's Report
 - f. Attorney's Report
 - g. Other Reports by Committees or Special Committees

- VII. Resolutions/Ordinances

- VIII. Unfinished Business – Sewer
 - a. Mine Subsidence
 1. Longacre Pond Apartments
 2. Lake Stratford Drive
 - b. East Plant Filter Project
 - c. Corona Virus-19 Update
 - d. Longacre Lift Station Replacement Project
 - e. East Plant Splitter Box & Piping Project
 - f. **Bid Award** – East Plant Lift Station Crane
 - g. Plant Labor Positions
 - h. Discuss Plant Manager Raise

- IX. New Business – Sewer
 - a. Discuss and approve purchasing a new Bobcat for the Sewer System

- New Business - Town
 - a. Discuss and possibly approve intergovernmental agreement with the City of O'Fallon concerning meter reads

Occasionally, the Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease of property owned by the public body; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.

Adjournment until Thursday, December 16, 2021 6 p.m.

Justin Gough Clerk/Caseyville Township