

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, Lowry, and Gibbs. Also present Randy LePere, sewer manager, and Todd Fleming, sewer system operations attorney.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Lowry, 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. Green, second by Mr. Gibbs to approve the minutes of the previous meeting with the following roll call vote: Scott – aye, Green – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Ms. Scott, second by Mr. Lowry to approve payment for the following bills with the following roll call vote: Gibbs – aye, Lowry – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills totaled as follows:

Tap-In Account payable to: Haier Plumbing & Heating, Inc. \$490,728.92

No.	To Whom Paid	For What Purpose	Amount
55694	Absopure Water Companany	Service	40.00
55695	Ameren Illinois	Service	330.29
55696	Andritz-Seperation	Purchase	2,858.10
55697	Answer Direct	Service	359.96
55698	Aramark Uniform Services	Service	277.68
55699	A T & T (SBC)	Service	1,158.64
55700	A T & T (SBC)	Service	62.82
55701	Batteries Plus Bulbs	Purchase	100.42
55702	Busey Bank	Debt Service	70,000.00
55703	Caseyville Township Town Fund	Reimbursement	9,614.87
55704	C T Sewer System Payroll	Payroll and Payroll Taxes	40,613.26
55705	Charter Communications	Service	105.01
55706	Computer Ease	Service	3,453.90
55707	DMC2/Swiftechs	Service	97.81
55708	DPC Enterprises, L.P.	Purchase	949.75
55709	Energy Petroleum Company	Purchase	36.85
55710	FPE Automation, Inc.	Purchase	697.03

55711	Frost Electric Supply Co.	Purchase	30.26
55712	Home Depot Credit Services	Purchase	76.59
55713	Homefield Energy	Service	29,061.67
55714	Illinois Electric Works	Repairs	7,674.20
55715	Joe Bauman	Reimbursement	150.00
55716	McKay NAPA Auto Parts Inc.	Purchase	483.17
55717	Missouri Filter & Process Equipt.	Purchase	690.18
55718	O'Fallon-Shiloh Chamber	Membership Dues	275.00
55719	O'Fallon Post Office	Service Fees	265.00
55720	O'Fallon Water Department	Service	1,312.22
55721	Plumbers Supply	Purchase	81.68
55722	Purchase Power	Service	246.69
55723	Randy Van Schoyck	Reimbursement	28.00
55724	Recorder of Deeds	Liens	231.00
55725	Republic Services	Service	592.12
55726	Sam's Club	Purchase	272.54
55727	Sandra Nunez	Reimbursement	15.00
55728	Shiloh Valley Equipment	Purchase	458.89
55729	St Louis Safety	Purchase	476.59
55730	Teklab, Inc.	Service	130.50
55731	The Hartford	Insurance	291.36
55732	Watson's Office City	Purchase	942.34

Supervisor Krummrich informed the Board the new employee is doing a good job. Also, the power is out to the Khoury League equipment shed.

A motion was made by Mr. Lowry, second by Mr. Gibbs to purchase an award celebrating the retirement of a dedicated sewer system employee.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence-Longacre Pond Apartment Project, 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 worker's comp.

A motion was made by Mr. Green, second by Ms. Scott to award the East Plant Splitter Box and Piping Project to Korte-Luitjohan Contractors in the amount of \$228,800.00 with the following roll call vote: Scott – aye, Green – aye, Gibbs – aye, Krummrich – aye, and Lowry – present. Motion carried by a vote of 4 ayes, 0 nays, and 1 present.

The Sewer System will be accepting bids for the for the East Plant Lift Station Crane on November 18, 2021.

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve the Collection System Supervisor position to begin on November 5, 2021 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 Sewer System is advertising and accepting applications for three East Plant Labor positions.

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: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on November 18, 2021, 6 p.m.

Respectfully submitted,

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