

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, Randy Pierce, reporter, Fairview Heights Tribune, 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. 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, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

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

Bills totaled as follows:

Debt Service Account payable to: Illinois Environmental Protection Agency \$691,437.40

| No. | To Whom Paid | For What Purpose | Amount |
|-------|-----------------------------------|---------------------------|-----------|
| 55733 | Absopure Water Company | Service | 40.00 |
| 55734 | Ameren Illinois | Service | 140.25 |
| 55735 | American Water | Service | 71.05 |
| 55736 | Aramark Uniform Services | Service | 416.52 |
| 55737 | A T & T (SBC) | Service | 902.66 |
| 55738 | Batteries Plus Bulbs | Purchase | 25.98 |
| 55739 | Blue Cross and Blue Shield of IL | Insurance | 30,287.33 |
| 55740 | Busey Bank Debt Service | Debt Service | 70,000.00 |
| 55741 | Buster's Tire | Purchase | 302.50 |
| 55742 | C T Sewer System Payroll | Payroll and Payroll Taxes | 43,086.53 |
| 55743 | Delta Dental IL – Risk | Insurance | 1,434.75 |
| 55744 | Dutch Hollow Supplies | Purchase | 22.31 |
| 55745 | Electric Controls Company | Purchase | 505.00 |
| 55746 | Environ System Research Institute | Service | 750.00 |
| 55747 | Fleming & Fleming Limited | Retainer Fee | 6,500.00 |
| 55748 | Grainger | Purchase | 687.47 |
| 55749 | Hawkins, Inc. | Purchase | 7,165.17 |

| | | | |
|-------|------------------------------------|-------------------|-----------|
| 55750 | Homefield Energy | Service | 14,380.83 |
| 55751 | John Deere Gov & National Sales | Purchase | 84.99 |
| 55752 | Luby Equipment Services | Purchase | 345.22 |
| 55753 | McKay NAPA Auto Parts Inc. | Purchase | 10.98 |
| 55754 | North Central Lab | Purchase | 217.31 |
| 55755 | Randy LePere | Reimbursement | 354.98 |
| 55756 | Russ Earlinger Crane Service, Inc. | Service | 780.00 |
| 55757 | Shakrabhai Patel | Reimbursement | 28.00 |
| 55758 | Shiloh Valley Equipment Co. | Purchase | 23.78 |
| 55759 | St. Clair Co. Recorder of Deeds | Laredo Billing | 209.85 |
| 55760 | T & M Services | Service | 587.50 |
| 55761 | Teklab | Service | 130.50 |
| 55762 | Timothy Zaring | Reimbursement | 150.00 |
| 55763 | Umija Cviko | Reimbursement | 28.00 |
| 55764 | United States Postal Service | Permit Section #9 | 2,500.00 |
| 55765 | Verizon Wireless | Service | 337.06 |
| 55766 | Village of Caseyville Water Dept. | Turn offs | 300.00 |
| 55767 | WM Corporate Services, Inc. | Service | 9,521.59 |
| 55768 | Xerox Financial Services | Service | 441.34 |

Supervisor Krummrich informed the Board that he along with Trustee Randy Gibbs and St. Clair County dignitaries attended the formal dedication of the St. Ellen Park Bike Trail on Monday, November 15, 2021. Also, the township administration building Christmas decorations are being assembled inside and outside the complex for the upcoming holiday season.

The Board discussed the Pyramid Electric contacts.

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

Bids submitted were as follows: plus \$100.00 application process

| | |
|----------------------------------|--------------|
| Korte-Luitjohan Contractors, | \$278,790.00 |
| Haier Plumbing and Heating, Inc. | \$283,000.00 |
| Hemmer Construction | \$374,100.00 |

A motion was made by Mr. Gibbs, second by Ms. Scott to approve the authorization of the right-of-way and fee offer from Ervin Cable to the township in the amount of \$15,000.00 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, and 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 has been awarded and the project should be starting within the next month.

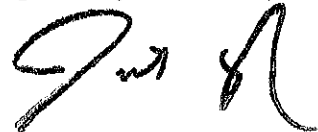
The Sewer System is still collecting applications for entry level Sewer System East Plant Labor positions.

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

The next regular meeting will be held on December 2, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Scott" followed by a stylized flourish.