

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 Scott, Green, and Gibbs; excused Lowry. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, Debbie Gibbs, resident, Ken Sharkey, managing director, St. Clair County Transit District, and Randy Pierce, reporter, Fairview Heights Tribune.

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, and 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 make corrections to the November 18, 2021 sewer meeting minutes to be read as follows: Trustee Lowry – excused, Clerk Gough and Randy Pierce, reporter, were present via zoom with the following roll call vote: Green – aye, Gibbs – aye, Scott – aye, and 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. Gibbs 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:

No.	To Whom Paid	For What Purpose	Amount
55769	Ameren Illinois	Service	507.12
55770	Answer Direct	Service	320.48
55771	Aramark Uniform Services	Service	275.34
55772	A T & T (SBC)	Service	480.97
55773	A T & T (U-Verse)	Service	62.82
55774	Bi-State Termite & Pest Control	Service	150.00
55775	Busby Bank	Debt Service	70,000.00
55776	C T Sewer System Payroll	Payroll & Payroll Taxes	81,956.30
55777	Champion Scale	Repairs	293.50
55778	Charter Communications	Service	105.01
55779	Home Depot Credit Services	Purchase	61.02
55780	Homefield Energy	Service	27,073.23

55781	Illinois Electric Works	Service	864.00
55782	McClatchy Company LLC	Service	118.40
55783	Mission Accomplished Tire and Auto	Purchase	363.50
55784	O'Fallon Water Department	Service	1,430.14
55785	Pitney Bowes Global Financial Service	Service	297.75
55786	Purchase Power	Service	201.00
55787	R & M Oil Company	Purchase	2,719.66
55788	Recorder of Deeds	Liens	66.00
55789	Republic Services #350	Service	596.81
55790	Russ Earlinger Crane Service	Service	700.00
55791	Sam's Club	Purchase	35.32
55792	Scheffel Boyle	Audit	14,000.00
55793	Schmidt, Dave Truck Service	Repairs	2,022.02
55794	Shell Fleet Plus	Purchase	2,191.82
55795	Teklab	Service	65.25
55797	Vandevanter Engineering	Purchase	21,700.00
55798	Watson's Office City	Purchase	1,177.18

Supervisor Krummrich informed the Board about updating the township annex building. He also informed the Board of the possibility of obtaining a grant to help purchase new lights for the Khoury League ballfield grounds.

Attorney Todd Fleming discussed with the Board the intergovernmental agreement between the City of O'Fallon and Caseyville Township concerning the meter reading of commercial water customers once a month.

A motion was made by Mr. Green, second by Ms. Scott to approve the intergovernmental agreement between the City of O'Fallon and Caseyville Township for the meter reading of commercial water customers 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.

#### 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 still have one employee currently on workers comp. We now have an employee off with a positive Covid 19 test.

The East Plant Splitter Box and Piping Project should be starting next week.

A motion was made by Mr. Gibbs, second by Mr. Green to award the East Plant Lift Station Crane Project to Korte-Luitjohan Contractors Inc. in the amount of \$278,790.00 with the following roll call vote: Gibbs – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 4 aye, 0 nays, 1 absent.

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

It is getting time for the Board to discuss the Sewer Plant Manager raise.

New Business – Sewer

The Sewer System's BobCat is 17 years old and is due to be repaired although, a new BobCat can be purchased in the amount of \$53,050.00.

A motion was made by Mr. Gibbs, second by Ms. Scott to purchase a new BobCat in the amount of \$53,050.00 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.

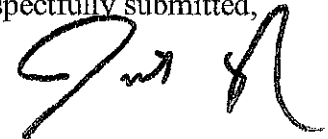
A motion was made by Mr. Green, second by Ms. Scott to go into executive session with the following roll call vote: Gibbs – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

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 16, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Scott R', written over the typed name 'Respectfully submitted,'.