

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

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

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve the minutes of the previous meeting 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.

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

Bills totaled as follows:

Tap-In Account payable to:	Thouvenot, Wade & Moerchen, Inc.	22,930.45
Tap-In Account payable to:	Haier Plumbing & Heating, Inc.	4,514.35

No.	To Whom Paid	For What Purpose	Amount
55799	Absopure Water Company	Service	74.00
55800	Ameren Illinois	Service	176.40
55801	American Water	Service	140.47
55802	Aramark Uniform Services	Service	262.86
55803	A T & T (SBC)	Service	1,569.05
55804	Blue Cross & Blue Shield of IL	Insurance	30,287.33
55805	Busey Bank	Debt Service	70,000.00
55806	Buster's Tire	Repairs	21.95
55807	C T Sewer System Payroll	Payroll & Payroll Taxes	45,794.54
55808	Computer Ease	Service	268.90
55809	Delta Dental Illinois - Risk	Insurance	1,434.75
55810	DMC2 / Swiftechs	Service	62.28
55811	Dobbs Tire & Auto Centers	Purchase	727.96
55812	DPC Enterprises L.P.	Purchase	1,159.20
55813	Drew Rutter	Reimbursement	26.60
55814	Fleming & Fleming Limited	Retainer	6,500.00

55815	Flo Systems	Purchase	9,341.29
55816	Grainger	Purchase	103.56
55817	Hach Company	Purchase	1,704.93
55818	Hawkins, Inc.	Purchase	3,763.17
55819	Homefield Energy	Service	16,836.21
55820	Lowe's Business Account	Purchase	98.44
55821	McKay NAPA Auto Parts Inc.	Purchase	475.60
55822	Mission Accom Tire & Auto	Purchase	85.11
55823	Motor, Pump and Services	Repairs	3,220.00
55824	Mow Printing Inc.	Purchase	130.00
55825	Northern Tool & Equipment	Purchase	134.15
55826	Pass Security	Service	621.00
55827	Purchase Power	Service	201.00
55828	Sabo, Terry	Reimbursement	100.00
55829	Safety Kleen	Purchase	447.20
55830	Safety Training Resources, LLC	Service	450.00
55831	Schmidt, Dave Truck Service	Repairs	689.24
55832	Schulte Supply	Purchase	246.92
55833	Steck-Cooper & Company	Insurance	154,705.15
55834	T & M Services	Service	590.50
55835	Teklab	Service	208.25
55836	Terri Hoef	Reimbursement	15.00
55837	Thouvenot, Wade & Moerchen	Consulting Services	3,177.25
55838	Postmaster	Permit Section #9	3,000.00
55839	USA Bluebook	Purchase	104.36
55840	Vandevanter Engineering	Professional Services	1,150.00
55841	Verizon Wireless	Service	337.08
55842	Watson's Office City	Purchase	415.09
55843	Waste Management	Service	14,632.49
55844	Zeller Electric	Repairs	2,913.00
55845	Grainger	Purchase	80.91
55846	IL Public Risk Fund	Worker Comp Insurance	41,179.00

Supervisor Krummrich thanked Fleming & Fleming for hosting the Caseyville Township employee Christmas party. He also discussed the collected toy and monetary donations toward this year's township needy children fund.

The Board approved obtaining general insurance for the Caseyville Township Sewer System from Steck-Cooper Company.

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 one employee currently on worker's comp.

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

The notice to proceed has been given for the East Plant Lift Station Crane Project.

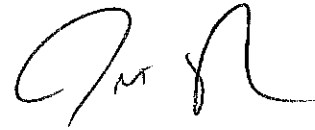
The Sewer System is going over applications for the three entry level East Plant Labor positions.

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

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

The next regular meeting will be held on January 6, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Mr. R", written in a cursive style.