

A motion was made by Ms. Scott, second by Mr. Gibbs to appoint Trustee Green to serve as Acting Supervisor with the following roll call vote: Trustees Scott – aye, Gibbs – aye, and Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 excused.

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 Acting Supervisor Green who directed Clerk Gough to call the roll, and upon roll call the following members answered present: Trustees Scott, Gibbs; excused Lowry; excused Supervisor Krummrich. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, and Randy Pierce, (via zoom).

Acting Supervisor Green directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Ms. Scott, second by Mr. Gibbs to dispense with the reading of the minutes with the following roll call vote: Scott – aye, Gibbs – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent.

A motion was made by Ms. Scott, second by Mr. Gibbs to approve the minutes of the previous meeting with the following roll call vote: Gibbs – aye, Scott – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent.

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, Scott – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent. Bills totaled as follows:

No.	To Whom Paid	For What Purpose	Amount
55849	Ameren Illinois	Service	1,622.93
55850	Americom	Service	60.09
55851	Answer Direct	Service	361.22
55852	Aramark Uniform Services	Service	385.38
55853	AT&T (SBC)	Service	1,155.87
55854	AT&T (U-Verse)	Service	62.82
55855	Bel-O Cooling & Heating	Repairs	11,783.00
55856	Busey Bank	Debt Service	70,000.00
55857	Buster's Tire	Repairs	36.95
55858	Caitlin Marshall	Reimbursement	28.00
55859	C T Sewer System Payroll	Payroll & Payroll Taxes	80,134.81
55860	Charter Communications	Service	105.01
55861	Computer Ease	Service	2,817.80
55862	Don's Hardware	Purchase	19.02
55863	Grainger	Purchase	69.78
55864	Hawkins, inc.	Purchase	6,850.86

55865	Home Depot Credit Services	Purchase	670.82
55866	Homefield Energy	Service	87.85
55867	Jared Renner	Reimbursement	15.00
55868	Mary Ortiz	Reimbursement	30.00
55869	McKay NAPA Auto Parts Inc.	Purchase	165.20
55870	Motor, Pump & Services, LLC.	Repairs	1,970.00
55871	Northern Tool & Equipment	Purchase	146.97
55872	O'Fallon Water Department	Service	596.23
55873	Pitney Bowes	Service	274.56
55874	Plumbers Supply	Purchase	31.35
55875	Purchase Power	Service	200.06
55876	Recorder of Deeds	Lien Fees	33.00
55877	Reliner / Duran Inc.	Purchase	384.54
55878	Republic Services #350	Service	596.45
55879	Safety Kleen	Service	331.25
55880	Safety Training Resources, LLC.	Service	900.00
55881	Schmidt, Dave Truck Service	Service	5,115.62
55882	Shell Fleet Plus	Purchase VOID	2,443.08
55883	Shiloh Valley Equipment Co.	Purchase	89.30
55884	Spaeth Welding	Repairs	1,257.00
55885	St. Clair County Recorder of Deeds	Service	112.80
55886	St. Louis Safety	Purchase	410.70
55887	Teklab, Inc.	Service	650.86
55888	The Hartford	Insurance	273.15
55889	Uline	Purchase	71.35
55890	Vandevanter Engineering	Service	11,102.00
55891	Watson's Office City	Purchase	236.92
55892	Xerox Financial Services	Service	414.31

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Longacre Pond Apartment Project, East Plan Filter Project, and the Longacre Lift Station Replacement Project.

Corona Virus – 19 Update:

The Sewer System is running well, we should have three employees returning this week due to quarantine, we still have one employee on worker's comp, and also discussed the new CDC Covid - 19 protocol.

The East Plant Splitter Box & Piping Project should be starting soon.

The East Plant Lift Station Crane Project should be starting soon.

The Sewer System will soon begin interviewing applicants for the three entry level East Plant labor positions.

Kyle Hogg, collection system supervisor has passed the probation period, and his position is now permanent. The job opening for the new collection system employee has been posted, and the new lead laborer position has also been posted.

It is getting time for the Board to discuss the yearly sewer plant manager raise.

New Business – Sewer

Sewer Manager LePere came before the Board to discuss the approval of ordering parts needed to do repairs to the UV System at the East Plant in the amount of \$22,953.42.

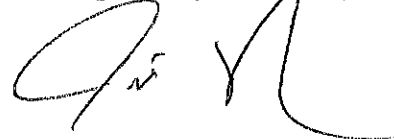
A motion was made by Mr. Gibbs, second by Ms. Scott to approve ordering parts needed to do repairs to the UV System at the East Plant in the amount of \$22,953.42 with the following roll call vote: Scott – aye, Gibbs – aye, Green – aye.

Motion carried by vote of 3 ayes, 0 nays, 2 absent.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Gibbs with the following roll call vote: Green – aye, Scott – aye, and Gibbs – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent.

The next regular meeting will be held on January 20, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be a stylized name, possibly "J. N.", written over a horizontal line.