

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, Gibbs, and Lowry; excused Scott. 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. Green, second by Mr. Lowry to dispense with the reading of the minutes with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, and 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: Gibbs – aye, Lowry – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

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

Bills totaled as follows:

| No. | To Whom Paid | For What Purpose | Amount |
|-------|---------------------------------|---------------------------|----------|
| 56067 | Aqua-Aerobic Systems, Inc. | Purchase | 1,344.42 |
| 56068 | Aramark Uniform Services | Service | 163.22 |
| 56069 | Hawkins, Inc. | Purchase | 7,281.00 |
| 56070 | | Void | -0- |
| 56071 | Home Depot Credit Services | Purchase | 726.11 |
| 56072 | Joe Bauman | Reimbursement for classes | 70.00 |
| 56073 | Missouri Filter & Process Equip | Purchase | 944.50 |
| 56074 | O'Fallon Water Department | Service | 4,018.99 |
| 56075 | Recorder of Deeds | Liens | 99.00 |
| 56076 | Shell Fleet Plus | Purchase | 2,636.61 |
| 56077 | Teklab | Service | 34.00 |
| 56078 | UPS Store | Service | 120.97 |
| 56079 | Watson's Office City | Purchase | 558.71 |
| 56080 | Zeller Electric | Annual Inspections | 1,000.00 |

Supervisor Krummrich updated the Board on the following information:

A sewer employee has announced she will retire in late April, the office employees will begin cross training soon, looking at some options for a bingo ball machine, the township will host a real estate tax information day at the administration building on June 22, 2022 from 1 – 3 p.m.

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

A motion to was made by Mr. Krummrich, second by Mr. Lowry to exit the executive session and return to the regular session with the following roll call vote: Gibbs – aye, Lowry – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, and 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, we are at 100% staff, but we still have one employee out on worker's comp.

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

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

New Business – Sewer

Sewer Manager LePere came before the Board to discuss Phase #4 of the Capitol Oaks CDBG Project, the project will be going out for bid = will begin advertising the project on March 21st, pre-bid meeting on April 7th, accept bids on April 21st, and will award the bids on May 5th.

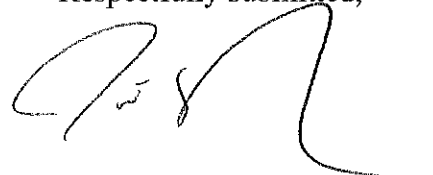
Sewer Manager LePere informed the Board the State of Illinois is now requiring new CDL drivers to complete classes on-line before going to take their driving test, the cost of the class is \$250 - \$500 dollars per person.

A motion was made by Mr. Green, second by Mr. Gibbs to pre-pay the mandatory CDL online class for employees with the following roll call vote: Gibbs – aye, Green – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Green, second by Mr. Gibbs with the following roll call vote: Lowry – aye, Gibbs – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

The next regular meeting will be held on April 7, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'R. M.' followed by a large, stylized flourish.