

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, Lowry – aye, Green – abstain. Motion carried by a vote of 3 ayes, 0 nays, 1 abstain, 1 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, Lowry; excused Supervisor Krummrich. Also present Randy Lepere, sewer manager, and Todd Fleming, sewer system operations attorney.

Acting Supervisor Green directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Gibbs, second by Mr. Lowry to dispense with the reading of the minutes with the following roll call vote: Gibbs – aye, Scott – aye, Lowry – aye, Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

Tap-In Account payable to:	Korte & Luitjohn Contr. Inc.	65,971.35
Tap-In Account payable to:	Thouvenot, Wade & Moerchen, Inc.	18,475.65

No.	To Whom Paid	For What Purpose	Amount
56081	Absopure Water Company	Service	110.50
56082	Ameren Illinois	Service	4,445.80
56083	American Water	Service	69.47
56084	Americom	Service	144.85
56085	Answer Direct	Service	349.00
56086	Aqua-Aerobic Systems, Inc.	Purchase	1,501.69
56087	Aramark Uniform Services	Service	309.54
56088	A T & T (SBC)	Service	1,208.41
56089	A T & T (U-Verse)	Service	62.82
56090	Busey Bank	Debt Service	70,000.00
56091	C T Sewer System Payroll	Payroll & Payroll Taxes	44,236.02
56092	Charter Communications	Service	105.01
56093	Cintas Fire Protection	Service and Repairs	913.72

56094	Flo Systems	Purchase	696.79
56095	Hawkins, Inc.	Purchase	4,704.00
56096	Homefield Energy	Service	46,271.94
56097	McKay NAPA Auto Parts, Inc.	Purchase	46.45
56098	Midwest Municipal Supply	Purchase	17.38
56099	O'Fallon Post Office	Postage Due Account	100.00
56100	Plumbers Supply	Purchase	141.32
56101	Purchase Power	Postage Refill	201.00
56102	Pyramid Electrical Contractors	Service	221.50
56103	Recorder of Deeds	Liens	99.00
56104	Republic Services	Service	647.32
56105	Schmidt, Dave Truck Service	Repairs	1,763.66
56106	Suez Treatment Solutions, Inc.	Purchase	22,953.42
56107	Sun Communications, LLC	Service	50.00
56108	Teklab	Service	68.00
56109	The Hartford	Insurance	327.78
56110	Thouvenot, Wade and Moerchen	Professional Services	2,556.00
56111	Watson's Office City	Purchase	794.91
56112	Cardmember Service	Purchase 4/14/22	295.00

A motion was made by Mr. Gibbs, second by Mr. Lowry to authorize the attorney to begin advertising for the available sewer administrative position with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye, Green – 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, East Plant Filter Project, and the Longacre Lift Station Replacement Project.

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

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

The Capitol Oaks Phase #4 CDBG Project was advertised on March 21st, pre-bid meeting is on April 7th, accepting bids on April 21st, and awarding bids on May 5th.

Corona Virus 19 Update:

The Sewer System is running well with a full staff, but we still have one employee currently on workers comp.

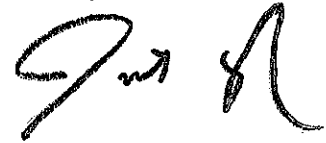
New Business – Sewer

The 2021-2022 fiscal year ended on March 31, 2022 and will be starting on the 2022-2023 Sewer System budget soon.

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

The next regular meeting will be held on April 21, 2022, 6 p.m.

Respectfully submitted,

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