

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, Lowry, Gibbs – (zoom); excused Green. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, and Tim Fleming, township attorney.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting.

A motion was made by Ms. Scott, second by Mr. Lowry to dispense with the reading of the minutes with the following roll call vote: Scott – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by 4 ayes, 0 nays, and 1 absent.

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

A motion was made by Ms. Scott, second by Mr. Lowry to approve payment for the following bills with the following roll call vote: Lowry – aye, Gibbs – aye, Scott – 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
56161	Ameren Illinois	Service	1,583.27
56162	Americom	Service	74.63
56163	Answer Direct	Service	441.66
56164	Aqua-Aerobic Systems, Inc.	Purchase	1,744.73
56165	Aramark Uniform Services	Service	339.20
56166	A T & T (SBC)	Service	1,138.53
56167	A T & T (U-Verse)	Service	62.82
56168	Bel-O Cooling & Heating	Repairs	314.00
56169	Busey Bank	Debt Service	70,000.00
56170	C T Sewer System Payroll	Payroll and Payroll Taxes	55,978.49
56171	Charter Communications	Service	105.01
56172	Cheryl Smith	Reimbursement	224.00
56173	Eden Brothers	Purchase	7,943.00
56174	Evoqua Water Technologies	Purchase	1,851.51
56175	Hawkins, Inc.	Purchase	6,784.20
56176	Homefield Energy	Service	93.32
56177	Hydro-Kinetics	Purchase	607.10
56178	IL Department of Agriculture	License Fees	120.00
56179	Luke Bauman	Reimbursement	51.13

56180	Market Basket	Purchase	70.00
56181	McKay NAPA Auto Parts	Purchase	78.55
56182	Mettler Toledo Inc.	Service	319.02
56183	Motor, Pump & Services, LLC	Repairs	250.00
56184	Northern Tool & Equipment	Purchase	313.03
56185	O'Fallon Water Department	Service	2,001.27
56186	Purchase Power	Service	402.50
56187	Recorder of Deeds	Lien	33.00
56188	Recorder of Deeds	Lien	33.00
56189	Republic Services #350	Service	645.32
56190	Sam's Club	Purchase	37.44
56191	St Clair Co Recorder of Deeds	Service	82.70
56192	St Clair Service Co – Seed House	Purchase	255.00
56193	Teklab	Service	91.00
56194	The Hartford	Insurance	327.78
56195	Watson's Office City	Purchase	433.49
56196	Cardmember Service	CDL Training	295.00
56197	Recorder of Deeds	Liens	132.00

Supervisor Krummrich updated the Board on the following information:

St. Clair County Township Officials Association meeting will be held on Thursday, May 19, 2022 7 p.m. meeting located at 2 North Main Street Smithton, IL 62285. Three baseball teams are playing on the township grounds this summer, and it is projected the township sports complex will accommodate eight ball teams next year. Also, we are looking for grant funding to up-grade the ball fields. The outdated ball field lights were torn down this week. The township committee members will meet with the union representative next week with a proposal.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Longacre Pond Apartment Project, Lake Stratford Drive Project, East Plant Filter Project, Longacre Lift Station Replacement, East Plant Splitter Box & Piping Project, East Plant Lift Station Crane Project.

Corona Virus 19 Update: The Sewer System is running well, and we are at 100% staff.

The Board is in the process of reviewing the 2022-2023 Sewer Budget for the next few weeks.

A motion was made by Mr. Lowry, second by Ms. Scott to award the Capitol Oaks Sanitary Sewer Rehabilitation Phase 4 Project to SAK in the amount of \$344,539.75 with the following roll call vote: Scott – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye.

Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

Unfinished Business – Town

A motion was made by Mr. Lowry, second by Ms. Scott to tentatively approve the Township 2022-2023 Budget with the following roll call vote: Scott – 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. Krummrich to tentatively approve the Road District 2022-2023 Budget with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

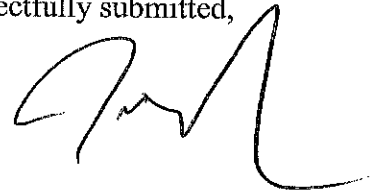
New Business – Town

A motion was made by Mr. Lowry, second by Ms. Scott to approve the appointment of Stephen Bausano as Trustee of the Fairview-Caseyville Township Fire Protection District with the following roll call vote: Scott – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 4 aye, 0 nays, and 1 absent.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Lowry with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – 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 May 19, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the name of the person submitting the document. The signature is stylized and cursive.