

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 – aye, Lowry – aye, Gibbs – aye, Green – aye. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, Tim Fleming, township attorney, Debbie Gibbs, resident.

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

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

A motion was made by Mr. Lowry, second by Ms. Scott to approve payment for the following bills 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.

Bills were as follows:

Debt Service Account payable to:	IL Environmental Protection Agency	691,437.40
Tap-In Account payable to:	Thouvenot, Wade & Moerchen, Inc.	19,732.00

No.	To Whom Paid	For What Purpose	Amount
56198	Absopure Water Company	Service	173.00
56199	Ameren Illinois	Service	178.76
56200	Ameren Illinois	Service	373.58
56201	American Water	Service	70.72
56202	Andritz – Seperation, Inc.	Purchase	2,508.41
56203	Aramark Uniform Services	Service	339.20
56204	A T & T (SBC)	Service	873.97
56205	Batteries Plus LLC	Purchase	31.98
56206	Bi State Compressor	Purchase	170.50
56207	Blue Cross Blue Shield of IL	Insurance	32,941.29
56208	Busey Bank	Debt Service	70,000.00
56209	C T Sewer System Payroll Account	Payroll and Payroll Taxes	51,045.74
56210	Computer Ease	Service	350.70
56211	Crescent Parts & Equipment	Purchase	5.00
56212	Delta Dental Illinois	Insurance	1,652.40
56213	Dobbs Tire & Auto Centers	Purchase	1,185.92

56214	Fleming & Fleming Limited	Retainer	6,500.00
56215	Frost Electric Supply Co.	Purchase	17.92
56216	Grainger	Purchase	164.52
56217	Grand Rental Station	Purchase	209.00
56218	Hawkins, Inc.	Purchase	15,714.50
56219	Homefield Energy	Service	46,401.92
56220	John Deere Gov. National Sales	Purchase	109.99
56221	John Fabick Tractor Company	Service	1,585.20
56222	Kyle Wallace	Reimbursement	150.00
56223	Locis	Membership	4,752.00
56224	Maxson Services	Annual Inspection	400.00
56225	McKay NAPA Auto Parts Inc.	Purchase	24.76
56226	Recorder of Deeds	Lien	33.00
56227	Recorder of Deeds	Lien	33.00
56228	Shell Fleet Plus	Purchase	2,688.94
56229	St Clair County Recorder of Deeds	Service	86.20
56230	St Louis Safety	Purchase	341.59
56231	Teklab	Service	57.00
56232	Thouvenot, Wade and Moerchen	Service	405.00
56233	United States Postal Service	Permit Section #9 VOID	3,000.00
56234	Verizon Wireless	Service	285.17
56235	Village of Caseyville Water Department	Turn-offs	420.00
56236	Watson's Office City	Purchase	345.16
56237	WM Corporate Services, Inc.	Service	14,719.27
56238	Xerox Financial Services	Service	445.79
56239	Zeller Electric	Repairs	2,170.20
56240	Secretary of State Index Department	Notary	10.00

Supervisor Krummrich updated the Board on the following information:

ball field update – the township will need two bids for the new ball field diamond lights, will have to redo some of the walls of the ball field buildings, and would like to extend the right field fencing along the large ball field.

The township committee members will meet next week with the union representative for union negotiations. Also, the in-house employment post for the administration clerical position ended last Monday, and the Board is going over resumes to fill that position.

The administration building roof has been repaired for the amount of \$9,385.00.

Unfinished Business – Sewer

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

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

The Capitol Oaks Phase #4 CDBG Project was officially awarded to SAK in the amount of \$344,539.75 on the May 5, 2022 sewer meeting.

The Sewer System 2022-2023 Budget will be up for approval on the June 2, 2022 sewer meeting.

Unfinished Business – Town

The Board discussed the Township 2022-2023 Budget and Levy, and the 2022-2023 Road District Budget and Levy.

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: Gibbs – aye, Lowry – 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 June 2, 2022, 6 p.m.

Respectfully submitted,

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