

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 – aye, Scott – aye, Gibbs – aye, Lowry – aye. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, and 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, Green – aye, Lowry – aye, Gibbs – 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 Ms. Scott, second by Mr. Krummrich to approve payment for the following bills with the following roll call vote: Scott – aye, Green – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills were follows:

No.	To Whom Paid	For What Purpose	Amount
56241	Absopure Water Company	Service	84.50
56242	Ameren Illinois	Service	993.14
56243	Amercon	Service	61.82
56244	Answer Direct	Service	437.10
56245	Aramark Uniform Services	Service	339.20
56246	A T & T (SBC)	Service	1,143.16
56247	Batteries Plus LLC	Purchase	132.20
56248	Busey Bank	Debt Service	70,000.00
56249	C T Town Fund	Reimbursement	3,557.36
56250	C T Sewer System Payroll	Payroll and Payroll Taxes	47,527.79
56251	Charter Communications	Service	105.01
56252	Christ Bros. Products	Purchase	395.20
56253	E J Equipment	Repairs	876.74
56254	Erb Turf and Utility Equipment	Purchase	52.38
56255	Flo Systems	Purchase	523.29
56256	Frost Electric Supply Co. Inc.	Purchase	22.36
56257	Grainger	Purchase	275.20
56258	Hawkins, Inc.	Purchase	4,185.39
56259	Home Depot Credit Services	Purchase	815.69

56260	Homefield Energy	Service	46,541.73
56261	Locis	Service	393.28
56262	Mary Ortiz	Reimbursement	30.00
56263	McKay NAPA Auto Parts Inc.	Purchase	130.99
56264	Midwest Vac Products, LLC.	Purchase	222.95
56265	O'Fallon Water Department	Service	1,759.91
56266	Pitney Bowes Bank Inc Purchase Power	Service	201.00
56267	Republic Services #350	Service	659.63
56268	Sam's Club	Purchase	159.82
56269	Shelbyville Property, LLC	Reimbursement	42.00
56270	Sherwin Williams Co.	Purchase	220.43
56271	Teklab	Service	112.40
56272	The Hartford	Insurance	327.78
56273	Wallis Lubricant, LLC	Purchase	304.93
56274	Watson's Office City	Purchase	761.81
56275	Recorder of Deeds	Liens	33.00
56276	Travelers CL Remittance Center	Insurance	80.00
56277	U S Postal Service	Permit Section #1	3,000.00

Supervisor Krummrich updated the Board on the following information:

The union contract proposal from the Board has been forwarded to the union representative. Interviewing for the new township administration open position will begin on June 3, 2022. The Fairview Heights youth academy program will be held in the township administration building for the next two weeks. A senior citizen group spokesman approached the township about sponsoring a meal on the days when the AARP band plays six times per year.

Caseyville Township is going out for bids for the ballfield lighting, checking with a couple of companies for building renovations, the fence bid is back, and we may want to take down the old light poles inhouse. Discussed dates for the upcoming township Christmas party. The township is looking into purchasing a new Gator to be used for the outdoor administration building maintenance. Also, AARP sent a thank you note for the usage of the township administration building during the 2022 tax season, and over 560 clients were served this year.

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

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 Lift Station Replacement Project, East Plant Splitter Box and Piping Project, East Plant Lift Station Crane Project.

Corona Virus 19 Update:

The Sewer System is running well, but there is one sewer system employee out due to Covid 19.

The Capitol Oaks Phase #4 CDBG Project has been awarded and the project should be starting within the next two months.

A motion was made by Mr. Lowry, second by Mr. Green to approve the 2022-2023 Sewer System Budget 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 2021 – 2022 Sewer System audit started on Monday, May 23, 2022.

The Sewer System would like to purchase a storage container to store straw, grass seed, and other miscellaneous tools. The price for the new container would be \$4,200.00 including delivery and set up.

A motion was made by Ms. Scott, second by Mr. Green to approve the purchase of a storage container including delivery and set up for the amount of \$4,200.00 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

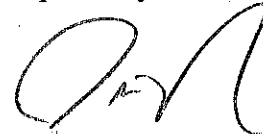
The 3300 Flygt pump located at Jade Drive has been in service for 17 years and is needing to be replaced. The cost of repairs is \$45,535.63 and the cost of replacement would be \$61,951.00.

A motion was made by Mr. Gibbs, second by Ms. Scott to approve the purchase of a new Flygt pump for the amount of \$61,951.00 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.

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

The next regular meeting will be held on June 16, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'D.A.' or similar, written in a cursive style.