

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 Todd Fleming, sewer system operations attorney, and Tim Fleming, township attorney; excused Randy Lepere, sewer manager.

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

Bills were as follows:

Tap-In Account payable to: Thouvenot, Wade & Moerchen      \$21,480.00

No.	To Whom Paid	For What Purpose	Amount
56278	Absopure Water Company	Service	121.00
56279	Ameren Illinois	Service	177.04
56280	Aramark Uniform Services	Service	341.20
56281	A T & T (SBC)	Service	891.51
56282	A T & T (U-Verse)	Service	62.82
56283	Bel-o Cooling & Heating Inc.	Repairs	414.00
56284	Belleville Supply Company	Purchase	50.01
56285	Benoist Brothers Supply Co.	Purchase	2,618.82
56286	Bi-State Termite & Pest Control	Service	225.00
56287	Blue Cross & Blue Shield of STL	Insurance	33,872.48
56288	Bobcat of St Louis	Purchase	52,300.00
56289	Busey Bank	Debt Service	70,000.00
56290	C T Sewer System Payroll	Payroll and Payroll Taxes	51,354.68
56291	Charlotte Pensoneau	Reimbursement	28.00
56292	Christopher Pulcher	Reimbursement	9.20
56293	Computer Ease	Service	350.70
56294	Cummins Inc.	Service	1,332.26

56295	Delta Dental IL – Risk	Insurance	1,652.40
56296	Fleetlife Inc.	Purchase	2,109.41
56297	Fleming & Fleming Limited	Retainer	6,500.00
56298	Hawkins, Inc.	Purchase	9,761.50
56299	Illinois Electric Works	Service	1,051.50
56300	Mascoutah Equipment Co.	Purchase	55.52
56301	McKay NAPA Auto Parts	Purchase	96.34
56302	Midwest Occupational Medicine	Service	310.00
56303	Pass Security	Service	621.00
56304	Plumbers Supply	Purchase	15.39
56305	Recorder of Deeds	Lien	33.00
56306	Safety Training Resources	Service	900.00
56307	Schmidt, Dave Truck Service	Purchase	2.71
56308	Sherwin Williams Co.	Purchase	67.44
56309	Shiloh Valley Equipment Co	Purchase	2,077.76
56310	Steck-Cooper & Company	Insurance and Public Official Bond	13,393.50
56311	Teklab	Service	117.90
56312	Thouvenot, Wade & Moerchen	Consulting Services	2,455.00
56313	U.S. Postal Service	Service	364.00
56314	U.S. Postal Service	Permit Section #9	3,000.00
56315	USA Bluebook	Purchase	121.56
56316	Verizon Wireless	Service	285.19
56317	Xerox Financial Services	Service	432.08
56318	Aflac (pre tax)	Insurance	43.07

Supervisor Krummrich updated the Board on the following information:

A roof leak in the administration building caused some damage to the air conditioner located in the anteroom. The township has purchased new bingo cards for the senior center.

A motion was made by Mr. Lowry, second by Ms. Scott to go into executive session to discuss and approve hiring a new administration secretary with the following roll call vote: Scott – aye, Lowry – aye, Green – aye, Gibbs – aye, and Krummrich – aye. Motion carried unanimously.

A motion was made by Mr. Gibbs, second by Mr. Green to go back to regular session with the following roll call vote: Gibbs – aye, Scott – aye, Green – aye, Lowry – aye, and Krummrich – aye. Motion carried unanimously.

Supervisor Krummrich said the new township administration secretary has been chosen by the Board and Kira Ralston will begin working for the township starting July 7, 2022.

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, and we are at 100% staff.

The Capitol Oaks Phase #4 CDBG Project should be starting next week.

The 2021-2022 Sewer System audit is underway and is going smoothly.

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 July 7, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'P. N. A.', written in a cursive style.