

A motion was made by Mr. Lowry, second by Ms. Scott approve the nomination of Tom Green as acting supervisor with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, Green – abstain. Motion carried by a vote of 3 ayes, 0 nays, 1 abstain, 1 absent.

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, and Lowry; excused Krummrich, supervisor. 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 Ms. Scott, second by Mr. Gibbs to dispense with the reading of the minutes with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, and Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 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 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 payment for the following bills with the following roll call vote: Gibbs – aye, Scott – aye, Lowry – aye, and Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Bills were as follows:

Tap-In Account payable to:	Korte & Luitjohan Contracting, Inc.	86,045.00
Tap-In Account payable to:	Thouvenot, Wade & Moerchen, Inc.	13,476.50

No.	To Whom Paid	For What Purpose	Amount
56319	Ameren Illinois	Service	433.15
56320	Americom	Service	62.09
56321	Aramark Uniform Services	Service	559.81
56322	A T & T (SBC)	Service	1,161.16
56323	A T & T (U-Verse)	Service	62.82
56324	Auffenberg Ford North	Repairs	1,300.52
56325	Batteries Plus	Purchase	82.59
56326	Benoist Brothers Supply Co.	Purchase	2,117.38
56327	Busey Bank	Debt Service	70,000.00
56328	Carter-Waters LLC/Brock White	Purchase	105.40
56329	C T Petty Cash	Petty Cash	102.53
56330	C T Sewer System Payroll	Payroll and Payroll Taxes	98,655.05

56331	Charter Communications	Service	105.01
56332	Cheryl Campbell	Reimbursement	56.00
56333	Christ Bros. Products	Purchase	365.56
56334	Computer Ease	Service	350.70
56335	Cummins Inc.	Repairs	603.77
56336	Darrell Khine	Reimbursement	221.74
56337	D J Burrough	Reimbursement	500.00
56338	DPC Enterprises L.P.	Purchase	1,087.96
56339	Environmental Resource Assoc.	Purchase	159.34
56340	Flo Systems	Purchase	1,167.88
56341	Grainger	Purchase	104.28
56342	Hach Company	Purchase	78.23
56343	Hawkins, Inc.	Purchase	5,352.39
56344	Home Depot Credit Services	Purchase	274.00
56345	Homefield Energy	Service	50,239.23
56346	Hudson's Tree Service	Service	1,800.00
56347	Illinois Electric Works	Service	5,400.00
56348	IL EPA	Annual NPDES Fee	25,000.00
56349	John Deere Gov & National Sales	Purchase	219.98
56350	Kenneth Abrahams	Reimbursement	28.00
56351	Mascoutah Equipment Co.	Repairs	341.30
56352	McKay NAPA Auto Parts Inc.	Purchase	359.99
56353	Midwest Municipal Supply	Purchase	5,014.80
56354	Mission Accomplished Tire Auto	Purchase	626.32
56355	North Central Lab	Purchase	701.52
56356	O'Fallon Water Department	Service	2,398.62
56357	Pitney Bowes – Purchase Power	Service	402.50
56358	Pyramid Electrical Contractors	Repairs	327.25
56359	R & M Oil Company	Purchase	1,142.02
56360	Republic Services #350	Service	671.48
56361	Russ Earlinger Crane Service	Service	738.30
56362	Safety Training Resources	Service	450.00
56363	Sam's Club	Purchase	66.84
56364	Shell Fleet Plus	Purchase	3,727.02
56365	St Clair Co. Recorder of Deeds	Service	137.15
56365	St. Louis Safety	Purchase	525.16
56367	Steck-Cooper & Company	Insurance	277.00
56368	Suez Treatment Solutions	Purchase	11,219.85
56369	Teklab	Service	697.30
56370	The Hartford	Insurance	327.78
56371	Thouvenot, Wade & Moerchen	Service	1,456.50
56372	United States Postal Service	Permit Section #9	4,000.00
56373	USA Bluebook	Purchase	495.45

The Board discussed continuing union negotiations with a discussion to be held on July 13, 2022 at 7 p.m.

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 Lift Station Crane Project.

Corona Virus 19 Update:

The Sewer System is running well, and we are at 100% staff.

The East Plant Splitter Box & Piping Project should be starting next week.

The preliminary work has begun on the Capitol Oaks Phase #4 CDBG Project.

The 2021-2022 Sewer System audit is going well.

New Business – Sewer

It is time to discuss the 2022 salary increases for the Sewer System Supervisor, Attorney and the Sewer System Manager.

A motion was made by Mr. Gibbs, second by Mr. Lowry to table the management raises until the union negotiations are over, not to exceed past September 2022 with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye, and Green – aye.

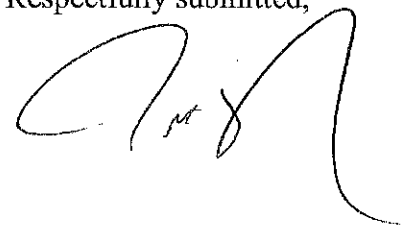
Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The recent storm damage due to a tree falling on the West Plant sludge canopy now needs to be repaired 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, and Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

Respectfully submitted,

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