

A motion was made by Mr. Lowry, second by Ms. Scott to 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, Todd Fleming, sewer system operations attorney, and Tim Fleming township attorney.

Acting Supervisor Green directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Gibbs, second by Ms. Scott to dispense with the reading of the minutes 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 Mr. Gibbs 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. Gibbs, 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: Thouvenot, Wade & Moerchen Inc. 10,055.25

No.	To Whom Paid	For What Purpose	Amount
56424	Agro-Ecology	Service	61,200.00
56425	Ameren Illinois	Service	353.16
56426	Americom	Service	68.82
56427	Answer Direct	Service	389.44
56428	Aqua-Aerobic Systems, Inc.	Purchase	7,112.78
56429	Aramark Uniform Services	Service	366.10
56430	A T & T (SBC)	Service	1,225.87
56431	A T & T (U-Verse)	Service	62.82
56432	Barcom	Service	530.50
56433	Batteries Plus	Purchase	79.42
56434	Busey Bank	Debt Service	70,000.00
56435	Byron Snyder	Reimbursement	56.00
56436	C T Sewer System Payroll Acct.	Payroll & Payroll Taxes	51,292.98

56437	Charter Communications	Service	105.01
56438	Computer Ease	Service	350.70
56439	Electric Controls Company	Purchase	6,695.00
56440	Erb Turf & Utility Equipment	Purchase	66.58
56441	Falling Springs Quarry	Purchase	1,070.07
56442	Frost Electric Supply Co. Inc.	Purchase	80.70
56443	Goodall Truck Testing	Service	213.00
56444	Grainger	Purchase	183.18
56445	Hawkins, Inc.	Purchase	4,242.00
56446	Homefield Energy	Service	99.53
56447	Luke Bauman	Reimbursement	23.58
56448	McKay NAPA Auto Parts Inc.	Purchase	17.96
56449	Michael Heth	Reimbursement	28.00
56450	O'Fallon Water Company	Service	2,172.33
56451	Pitney Bowes – Purchase Power	Service	201.00
56452	Plumbers Supply	Purchase	135.56
56453	Republic Services #350	Service	674.50
56454	Sam's Club	Purchase	244.61
56455	Schmidt, Dave Truck Service	Repairs	485.43
56456	Shell Fleet Plus	Purchase	5,530.45
56457	So IL Wastewater Operators	Seminar	60.00
56458	St Clair Co Recorder of Deeds	Service	97.50
56459	Teklab	Service	71.00
56460	The Hartford	Insurance	327.78
56461	The Shred Truck	Service	375.00
56462	U S Postal Service	Permit Section #9	4,000.00
56463	Watson's Office City	Purchase	488.05

The Board discussed looking into getting better waterproof work clothes for the sewer employees.

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, 2021-2022 Sewer System Audit.

Corona Virus 19 Update:

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

The East Plant Splitter Box and Piping Project is going well, and should be completed sometime next week.

The Capitol Oaks Phase #4 CDBG Project has begun, and is going well.

The salary increases for the Sewer System Supervisor, Attorney and the Sewer System Manager are on hold until contract negotiations have been completed, or until we reach the end of September, whichever comes first.

New Business – Sewer

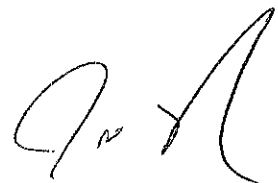
The Board discussed installing a grinder pump at two residences that has sewer backup problems every time there is a heavy rain. The installation of a grinder pump system would alleviate the problem and stop the sewerage backups from happening in the future.

A motion was made by Mr. Lowry, second by Mr. Gibbs to pursue bids for the grinder pumps with the following roll call vote: Scott – aye, Lowry – aye, Gibbs – aye, and Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 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 Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on August 18, 2022, 6 p.m.

Respectfully submitted,

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