

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, and Todd Fleming, sewer system operations attorney.

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: Green – aye, Scott – aye, Gibbs – aye, Lowry – 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: SAK Construction, LLC. 50,865.42

No.	To Whom Paid	For What Purpose	Amount
56464	Absopure Water Company	Service	138.00
56465	Ameren Illinois	Service	179.11
56466	American Water	Service	70.64
56467	Aramark Uniform Services	Service	366.31
56468	A T & T (SBC)	Service	935.12
56469	Belleville Supply Company	Purchase	330.30
56470	Benoist Brothers Supply Co.	Purchase	74.28
56471	Blue Cross & Blue Shield of IL	Medical Insurance	33,872.48
56472	Busey Bank	Debt Service	70,000.00
56473	Cara Enterprise, Inc.	License Preparation Fee	780.00
56474	C T Sewer System Payroll	Payroll and Payroll Taxes	47,412.68
56475	Cee KaySupply Inc.	Purchase	150.95
56476	Delta Dental IL – Risk	Dental/Vision Insurance	1,652.40
56477	DPC Enterprises	Purchase	1,235.89
56478	Engie Insight	Reimbursement	84.00
56479	Fleming & Fleming Limited	Retainer	6,500.00
56480	Flo Systems	Purchase	9,118.06

56481	Goodall Truck Testing	Service	33.00
56482	Grainger	Purchase	799.36
56483	Hawkins, Inc.	Purchase	4,696.00
56484	Homefield Energy	Service	46,773.06
56485	IL Section American Water Assoc	Class	72.00
56486	John Deere Gov & National Sales	Purchase	59.96
56487	Kinsey & Daniel Betzinger	Reimbursement	64.40
56488	McKay NAPA Auto Parts	Purchase	1,928.94
56489	North Central Lab	Purchase	303.88
56490	Pyramid Electrical Contractors	Repairs	1,621.44
56491	Recorder of Deeds	Liens	183.00
56492	Shiloh Valley Equipment Co.	Purchase	452.42
56493	Teklab	Service	133.05
56494	UPS Store	Service	293.76
56495	Verizon Wireless	Service	287.98
56496	Watson's Office City	Purchase	214.89
56497	WM Corporate services, Inc.	Service	3,589.43
56498	Xerox Financial Services	Service	379.10

Supervisor Krummrich updated the Board on the following information:

Sewer repairs done on Mount Vernon Drive might need another look. The administration building staff has requested purchasing new chairs for the annex building. The Township of Illinois conference will be held November 13 – 15 in Springfield IL. We received a bid for repairing the administration building truck that was rear ended by another vehicle.

Attorney Todd Fleming informed the Board the negotiation team is finalizing the next proposal for the union contract.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence-Longacre Pond Apartments, East Plant Filter Project, Longacre Lift Station Replacement Project, East Plant Lift Station Crane Project, and the 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 has been completed and everything went well.

The Capitol Oaks Phase #4 CDBG Project is going well.

The salary increases for the Sewer System Supervisors, Sewer System Operations Attorney, and the Sewer System Manager are on hold until the union contract negotiations have been completed, or until the end of September.

The Board discussed installing grinder pumps at 404 Lake Stratford Drive, Fairview Heights and 21 Faith Drive, Fairview Heights to prevent future backups and received bids as follows:

404 Lake Stratford Drive	Midwest Excavating- 5,380.00	J & J Septic - 4,745.00
21 Faith Drive	Midwest Excavating - 6,570.00	J & J Septic - 5,765.00

A motion was made by Mr. Krummrich, second by Mr. Lowry to approve J & J Septic to install a grinder pump at 404 Lake Stratford Drive in the amount of \$4,745.00 with the following roll call vote: Scott – aye, Lowry – aye, Gibbs – aye, Green – aye, Krummrich – aye.

Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Green, second by Ms. Scott to approve J & J Septic to install a grinder pump at 21 Faith Drive in the amount of \$5,765.00 with the following roll call vote: Scott – aye, Green – aye, Gibbs – aye, Lowry – aye, 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 Resolution #2022-3 concerning the township participation in the St. Clair County Parks Grant Commission's Funding Cycle 28 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Krummrich, second by Mr. Green to move the December 8, 2022 Town Board meeting to December 9, 2022, 6 p.m. with the following roll call vote:

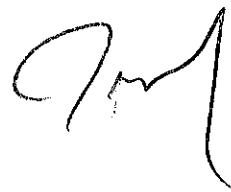
Scott – aye, Green – aye, Gibbs – aye, Lowry – aye, Krummrich – aye.

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

The next regular meeting will be held on September 1, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'J.M.' followed by a long vertical stroke.