

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(zoom), Tim Fleming, attorney, and GW Scott, 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: Green – aye, Scott – aye, Lowry – aye, Gibbs – 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 the minutes of the previous meeting with the following roll call vote: Scott – aye, Green – aye, Lowry – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Ms. Scott, second by Mr. Gibbs to approve payment for the following bills with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills were as follows:

No.	To Whom Paid	For What Purpose	Amount
56499	Ameren Illinois	Service	349.10
56500	American Water Works Assoc.	Membership	83.00
56501	Americom	Service	80.65
56502	Answer Direct	Service	470.40
56503	Anton Redman	Reimbursement	20.00
56504	Aqua-Aerobic Systems, Inc.	Purchase	1,250.51
56505	Aramark Uniform Services	Service	372.81
56506	A T & T (SBC)	Service	1,215.63
56507	A T & T (U-Verse)	Service	62.82
56508	Aul Access	Repairs	160.00
56509	Busey Bank	Debt Service	70,000.00
56510	C T Sewer System Payroll	Payroll & Payroll Taxes	47,501.25
56511	Charter Communications	Service	105.01
56512	Christ Bros. Products	Purchase	246.40
56513	Dan Zitta	Reimbursement	560.00
56514		Void	-0-
56515	Environmental Resource Assoc.	Purchase	1,204.32
56516	Fleetlife Inc.	Purchase	374.88
56517	Flo Systems	Purchase	3,214.70

56518	Grainger	Purchase	394.97
56519	Hawkins, Inc.	Purchase	10.00
56520	Home Depot Credit Services	Purchase	370.60
56521	Homefield Energy	Service	53,755.65
56522	Hudson's Tree Service	Service	1,500.00
56523	John Fabick Tractor Company	Repairs	8,718.32
56524	Kyle Hogg	Reimbursement	15.00
56525	McKay NAPA Auto Parts	Purchase	575.65
56526	Midwest Municipal Supply	Purchase	688.60
56527	Motor Pump & Services, LLC.	Repairs	3,917.72
56528	Municipal Equipment Company	Purchase	5,586.36
56529	North Central Lab	Purchase	251.44
56530	Northern Tool & Equipment	Purchase	19.27
56531	O'Fallon Post Office	Service	100.00
56532	O'Fallon Water Department	Service	3,188.26
56533	Pitney Bowes Purchase Power	Service	402.50
56534	Plumbers Supply	Purchase	57.73
56535	Recorder of Deeds	Liens	198.00
56536	Recorder of Deeds	Liens	99.00
56537	Republic Services #350	Service	661.75
56538	Sam's Club	Purchase	50.72
56539	Shell Fleet Plus	Purchase	4,147.50
56540	St Louis Safety	Purchase	324.46
56541	State Motor & Control Solutions	Repairs	400.00
56542	Teklab	Service	71.00
56543	The Hartford	Insurance	255.00
56544	Uline	Purchase	122.35
56545	US Postal Service	Permit #9	4,000.00
56546	Watson's Office City	Purchase	204.25
56547	Winsupply O'Fallon	Purchase	81.10
56548	Starbucks c/o Engie Insight	Reimbursement	336.00

Supervisor Krummrich updated the Board on the following information:

Signed agreement for the audit, addressed proposed annexation on Pausch Road, discussed purchasing a Gator with a snow plow for the administration building, new chairs for the annex building will cost \$624.00 for 25 new chairs, the ballfield grant application has been put on hold because of water line issues, and discussed the St. Clair County MTAD map of the Caseyville Township boundary lines to be used for assessment purposes.

A motion was made by Mr. Green, second by Mr. Lowry to accept the MTAD map of the Caseyville Township boundary lines 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.

Attorney Tim Fleming handed out the proposed union contracts to the Board for review.

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 Capitol Oaks Phase #4 CDBG Project is going well, and is in the final stages.

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 contractor has been notified to begin installing grinder pumps at 404 Lake Stratford and 21 Faith Drive, Fairview Heights.

New Business – Sewer

The Sewer System is needing to purchase two new trucks to update its current fleet:

2023 Ford Ranger 4x4	\$29,543.00
2022 Ram 1500 Classic Crew Cab 4x4	\$40,638.00

A motion was made by Mr. Krummrich, second by Mr. Lowry to approve purchase of the 2023 Ford Ranger 4x4 in the amount of \$29,543.00 with the following roll call vote: Scott – aye, Green – aye, Lowry – aye, Gibbs – 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 purchase of the 2022 Ram 1500 Classic Crew Cab 4x4 in the amount of \$40,638.00 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.

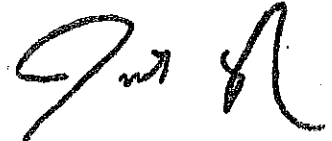
The Board discussed replacing driveway at 310 Kearton Drive, Fairview Heights that was replaced during a sewer project in his neighborhood, and has not held up. The homeowner presented two bids: Bid #1 - \$13,500.00 Bid #2 - \$12,000.00.

Supervisor Krummrich came before the Board and recommended the township sewer system go out for their own bids and present the bids at the next sewer meeting.

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

The next regular meeting will be held on September 15, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "J. A.", written in a cursive style.