

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, Gibbs – aye, Lowry – aye; excused Scott. Also present Randy LePere, sewer manager, Tim Fleming, attorney, and (zoom) 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. Gibbs, second by Mr. Lowry to dispense with the reading of the minutes with the following roll call vote: Green – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Lowry, second by Mr. Krummrich to approve the minutes of the previous meeting with the following roll call vote: Lowry – aye, Gibbs – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Lowry, second by Mr. Krummrich to approve payment for the following bills with the following roll call vote: Green – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Bills were as follows:

No.	To Whom Paid	For What Purpose	Amount
56375	Absopure Water Company	Service	49.50
56376	Ameren Illinois	Service	167.78
56377	American Water	Service	284.19
56378	Answer Direct	Service	492.00
56379	Aqua-Aerobic Systems, Inc.	Purchase	1,594.04
56380	Aramark Uniform Services	Service	392.59
56381	A T & T (SBC)	Service	894.45
56382	Auffenberg Ford North	Purchase	33.90
56382	Blue Cross & Blue Shield of IL	Medical Insurance	34,803.67
56384	Busey Bank	Debt Service	70,000.00
56385	C T Sewer System Payroll	Payroll & Payroll Taxes	46,991.51
56386	Computer Ease	Repairs	296.00
56387	Delta Dental IL – Risk	Dental/Vision Insurance	1,652.40
56388	Electric Controls Company	Purchase	430.92
56389	Erb Turf & Utility Equipment	Purchase	60.00
56390	Fleming & Fleming Limited	Monthly Retainer	6,500.00
56391	Flo Systems	Purchase	11,008.93
56392	Frost Electric Supply Co. Inc.	Purchase	233.92
56393	Grainger	Purchase	623.62

56394	Haashold Storage LLC.	Purchase	4,410.00
56395	Hawkins, Inc.	Purchase	4,697.00
56396	Home Depot Credit Services	Purchase	355.43
56397	Illinois Electric Works	Purchase	3,150.00
56398	James Ruth	Purchase	72.00
56399	Jared L. Renner	Reimbursement	30.00
56400	Jessica Collier	Reimbursement	28.00
56401	John Deere Gov & National Sales	Purchase	495.94
56402	John Fabick Tractor Company	Repairs	1,585.20
56403	Julie	Service	1,103.72
56404	Kyle Hogg	Reimbursement	15.00
56405	Madison County Clerk	Notary Fee	10.00
56406	Madison County Sand LLC	Purchase	129.04
56407	McKay NAPA Auto Parts Inc	Purchase	349.21
56408	Midwest Occupational Medicine	Service	105.00
56409	Pitney Bowes Global Financial	Purchase	536.67
56410	R & M Oil Company	Purchase	100.00
56411	Recorder of Deeds	Liens	66.00
56412	Recorder of Deeds	Liens	66.00
56413	Recorder of Deeds	Liens	33.00
56414	Schmidt, Dave Truck Service	Purchase	266.63
56415	Shiloh Valley Equipment Co	Purchase	49.33
56416	Simonton Lumber Inc	Purchase	43.13
56417	Steck-Cooper & Company	Surety Bond	78.00
56418	Teklab	Service	1,794.05
56419	USA Bluebook	Purchase	470.91
56420	Verizon Wireless	Service	285.19
56421	Village of Caseyville Water Dept.	Turn-offs	120.00
56422	Watson's Office City	Purchase	49.97
56423	Xerox Financial Services	Service	397.94

Supervisor Krummrich updated the Board on the following information:  
St Clair County FY23 Park and Trail Grant application has been submitted, and would like to have the other grant application submitted sometime next week.

Attorney Todd Fleming informed the Board he is working on changes to the Caseyville Township union contract.

A motion was made by Mr. Lowry, second by Mr. Gibbs to go into executive session to discuss changes to the Caseyville Township union contract with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye.

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

A motion was made by Mr. Green, second by Mr. Gibbs to go back to regular session with the following roll call vote: Gibbs – aye, Green – aye, Lowry – aye, Krummrich – aye.  
Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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 and Piping Project should be starting next week.

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

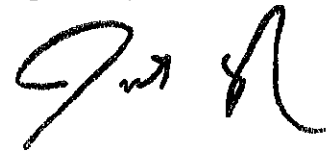
The 2021-2022 Sewer System Audit is going well.

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

There being no further business to come before the Board, a motion to adjourn was made by Mr. Green, second by Mr. Gibbs with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on August 4, 2022, 6 p.m.

Respectfully submitted,

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