

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.

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

Bills were as follows:

Debt Service Account payable to:	IL Environmental Protection Agency	124,046.71
Tap-In Account payable to:	Thouvenot, Wade & Moerchen	6,585.25

No.	To Whom Paid	For What Purpose	Amount
56549	Absopure Water Company	Service	148.00
56550	Ameren Illinois	Service	181.80
56551	Aramark Uniform Services	Service	349.82
56552	A T & T (SBC)	Service	934.48
56553	Auffenberg Ford North	Repairs	561.72
56554	Bel-o Cooling & Heating Inc.	Repairs	3,056.10
56555	Belleville News Democrat	Service	206.58
56556	Blue Cross & Blue Shield of IL	Insurance	33,872.48
56557	Busey Bank	Debt Service	70,000.00
56558	Carter Water LLC/Brock White	Purchase	35.25
56559	C T Sewer System Payroll	Payroll & Payroll Taxes	51,753.37
56560	Computer Ease	Service	2,569.00
56561	Delta Dental Illinois – Risk	Insurance	1,652.40
56562	Erb Turf & Utility Equipment	Purchase	152.50
56563	Fleming & Fleming, Ltd.	Retainer Fee	6,500.00
56564	Forge Electrical Group LLC.	Service	120.00

56565	Hawkins, Inc.	Purchase	9,371.38
56566	Illinois Electric Works	Purchase	16,033.00
56567	Kyle Hogg	Reimbursement	15.00
56568		Void	-0-
56569	McKay NAPA Auto Parts Inc.	Purchase	286.53
56570	Midwest Occupational Medicine	Service	633.00
56571	Mike Cummings	Reimbursement	110.00
56572	Motor, Pump & Services, LLC.	Service	250.00
56573	Pass Security	Service	621.00
56574	Safety Training Resources, LLC.	Service	450.00
56575	SFR3-SG	Reimbursement	236.04
56576	Shiloh Valley Equipment Co.	Purchase	407.50
56577	St. Clair Co Recorder of Deeds	Service	102.85
56578	Stephen Irving	Reimbursement	28.00
56579	Teklab	Service	35.50
56580	Thouvenot, Wade & Moerchen	Service	911.25
56581	Verizon Wireless	Service	342.44
56582	Village of Caseyville Water Dept.	Turn Offs	240.00
56583	Watson's Office City	Purchase	80.03
56584	WM Corporate Services, Inc.	Service	13,086.57
56585	Cardmember Service	Purchase	489.34

Supervisor Krummrich updated the Board on the following information:

Light poles have been taken down from the Khoury League ball fields, discussed the Annex Building basement flooding issues, discussed purchasing new computers, need to replace a rear bumper for the township building truck, discussed purchasing a new Gator side by side for the Administration Building property.

Attorney Todd Fleming said the union contract proposal may need some minor changes.

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, 2021 – 2022 Sewer System audit, and the installation of grinder pumps at 404 Lake Stratford and 21 Faith Drive, Fairview Heights.

Corona Virus 19 Update:

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

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

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

Discussed replacing the driveway on 310 Kearton Drive, Fairview Heights that was damaged by a sewer project in his neighborhood.

New Business – Sewer

The Sewer System would like to purchase a new 2023 John Deere Z997R zero turn mower to be used at the Sewer System property. The cost will be \$16,200.60.

A motion was made the Mr. Krummrich, second by Ms. Scott to approve the purchase of a new 2023 John Deere Z997R zero turn mower in the amount of \$16,200.60 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.

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

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

Respectfully submitted,

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