

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, township attorney.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Gibbs to dispense with the reading of the minutes 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. 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. Gibbs, second by Mr. Green to approve payment for the following bills with the following roll call vote: Gibbs – aye, Lowry – aye, Green – 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
56586	O'Fallon Post Office	Postage Due (reissue)	100.00
56587	United States Postal Service	Permit Section #9 (reissue)	4,000.00
56588	Absopure Water Company	Service	92.50
56589	Aletha Noel	Reimbursement	171.20
56590	Ameren Illinois	Service	355.78
56591	American Water	Service	73.80
56592	Americom	Service	112.89
56593	Answer Direct	Service	475.90
56594	Anton Redman	Reimbursement	450.00
56595	Aramark Uniform Services	Service	536.57
56596	Ashley Cuff	Reimbursement	50.00
56597	A T & T (SBC)	Service	1,223.71
56598	A T & T (U-Verse)	Service	62.82
56599	Auffenberg Ford North	Repairs	150.00
56600	Barcom Security	Repairs	489.00
56601	Bi-State Termite & Pest Control	Service	300.00
56602	Busey Bank	Debt Service	70,000.00
56603	C T Sewer System Payroll	Payroll & Payroll Taxes	47,412.68
56604	Champion Scale	Service	172.00

56605	Charter Communications	Service	105.01
56606	Chris Smother	Reimbursement	86.52
56607	Computer Ease	Service	395.70
56608	Erb Equipment Co. of IL, Inc.	Repairs	1,678.81
56609	Erb Turf & Utility Equipment	Purchase	37.13
56610	Falling Springs Quarry	Purchase	345.91
56611	Flo Systems	Purchase	3,525.15
56612	Grainger	Purchase	26.00
56613	Hawkins, Inc.	Purchase	4,706.50
56614	Home Depot Credit Services	Purchase	704.61
56615	Homefield Energy	Service	52,010.22
56616	IL Electric Works	Repairs	17,998.47
56617	Jacob Ruth	Purchase	720.00
56618	Joe Bauman	Class	450.00
56619	John Deere Gov. & National Sale	Purchase	129.93
56620	Kienstra Precast LLC.	Purchase	1,284.00
56621	Kyle Hogg	Reimbursement	50.00
56622	Kyle Wallace	Class	300.00
56623	Locis	Purchase	4,961.67
56624	McKay NAPA Auto Parts Inc.	Purchase	91.45
56625	Midwest Municipal Supply	Purchase	3,824.48
56626	Midwest Vac Products, LLC.	Purchase	850.00
56627	North Central Lab	Purchase	311.94
56628	O'Fallon Water Department	Service	2,540.25
56629	Pass Security	Service	131.00
56630	Pitney Bowes/Purchase Power	Service	402.50
56631	R & M Oil Company	Purchase	5,721.30
56632	Recorder of Deeds	Liens	132.00
56633	Republic Services	Service	696.87
56634	Safety Training Resources, LLC.	Service	450.00
56635	Sam's Club	Purchase	128.91
56636	Sandra Nunez	Reimbursement	415.00
56637	Schmitt, Dave Truck Service	Repairs	2,476.85
56638	Secretary of State Index Dept.	Notary	15.00
56639	Secretary of State Index Dept.	Notary	15.00
56640	Shaw Heavy Equipment Repair	Repairs	1,352.84
56641	Shell Fleet Plus	Purchase	3,496.12
56642	Sidwell Company	Purchase	570.00
56643	St Louis Safety	Purchase	394.08
56644	Teklab	Service	1,289.65
56645	The Hartford	Insurance	327.78
56646	United States Postal Service	Permit Section #9	4,000.00
56647	Watson's Office City	Purchase	185.62

Supervisor Krummrich updated the Board on the following information:

Clerk Gough has been asked by the Board to look into getting new computers for the administration office staff. The Board is looking into getting state bids for a new gator side by side for the administration building property. Supervisor Krummrich is contacting carpenters about remodeling the Khoury League buildings, and the buildings have passed the electrical city code. Also discussed getting the outbuildings set up with a security alarm system.

Supervisor Krummrich discussed having the sewer staff and the township janitor work together to fix drainage issues on township property. The township will borrow a machine from the City of Fairview Heights to do asphalt work on township property. The township wants to proceed with installing a two inch waterline to the ball field diamonds this fall.

Trustee Green would like the Board to consider moving the township meeting room back to its original room location tentatively to begin on the October 20<sup>th</sup> sewer meeting:

Attorney Fleming informed the Board the union contract is ready to be voted on by the Board on next week's town board meeting.

#### 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, 2021-2023 audit, installing grinder pumps at 404 Lake Stratford Drive and 21 Faith Drive.

#### Corona Virus 19 Update:

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

Bids for the 310 Kearton Drive driveway replacement were as follows:

Hanks Excavating: 13,725.00

Haier Plumbing: 12,800.00

A motion was made by Mr. Krummrich, second by Mr. Green to approve the bid from Haier Plumbing in the amount of \$12,800.00 to replace the driveway at 310 Kearton Drive 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 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.

New Business – Sewer

A sewer back up occurred at 231 Arbor Meadows because the Lake Lawrence Lift Station had two pumps fail and the alarm did not call out causing the sewer back up.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Green, second by Mr. Lowry 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 October 20, 2022, 6 p.m.

Respectfully submitted,

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