

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, Lowry – aye; excused Gibbs. 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, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

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

Bills were as follows:

Tap-In Account payable to:	Bob Ridings Fleet Sales	41,388.00
Tap-In Account payable to:	J & J Septic & Cleaning, LLC	5,765.00

No.	To Whom Paid	For What Purpose	Amount
56649	Absopure Water Company	Service	88.50
56650	Ameren Illinois	Service	174.05
56651	American Water	Service	140.00
56652	Aqua-Aerobic Systems, Inc.	Purchase	7,120.04
56653	Aramark Uniform Services	Service	362.19
56654	A T & T (SBC)	Service	935.63
56655	Auffenberg Ford North	Purchase	100.00
56656	Blue Cross & Blue Shield of IL	Insurance	33,872.48
56657	Busey Bank	Debt Service	70,000.00
56658	C T Sewer System Payroll	Payroll & Payroll Taxes	87,992.49
56659	Christine Evansco	Reimbursement	7.00
56660	Computer Ease	Service	395.62
56661	Delta Dental Illinois	Insurance	1,558.06
56662	Falling Springs Quarry	Purchase	64.84
56663	Fleming & Fleming	Retainer Fee	6,500.00

56664	Flo Systems	Purchase	17,679.93
56665	Julie	Service	1,103.70
56666	Madison County Sand, LLC	Purchase	167.59
56667	McKay NAPA Auto Parts	Purchase	45.48
56668	Midwest Municipal Supply	Purchase	144.65
56669	Pitney Bowes Global Financial Serv.	Service	536.67
56670	Recorder of Deeds	Liens	198.00
56671	Russ Earlinger Crane Service, Inc.	Service	417.30
56672	Shell Fleet Plus	Purchase	4,256.29
56673	St. Clair Co. Recorder of Deeds	Service	130.00
56674	Stonewolf Club House	Reimbursement	4,700.40
56675	Teklab	Service	73.00
56676	USA Bluebook	Purchase	4,022.33
56677	Verizon Wireless	Service	287.42
56678	Watson's Office City	Purchase	262.26
56679	American Water	Service	73.80
56680	Anton Redman	Reimbursement	246.23
56681	Auffenberg Ford North	Purchase	51.20
56682	Coe Equipment Inc.	Purchase	36.29
56683	McKay NAPA Auto Parts Inc.	Purchase	12.98
56684	Xerox Financial Services	Service	412.06

Supervisor Krummrich updated the Board on the following information:

Purchased tar and borrowed the City of Fairview Heights equipment to fill in the administration building parking lot and walking trail cracks, purchased drainage tile to repair the annex building run off problem, working on an hvac agreement with a local company, and the township clerk is looking into purchasing new administration office computers.

Attorney Todd Fleming said the insurance audit is going well, and the union contract was officially signed today.

Trustee Scott would like to look into remodeling the administration office restrooms

#### Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence – Lake Stratford Dr. Longacre Pond Apartments, East Plant Filter Project, Longacre Lift Station Replacement Project, East Plant Lift Station Crane, 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 grinder pump at 21 Faith Drive is installed, and are waiting on the grinder pump installation at 404 Lake Stratford Drive.

Gave the contractor notice to proceed with installing the new driveway at 310 Kearton Drive.

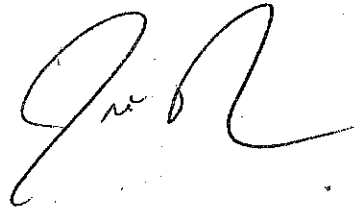
A motion was made by Mr. Green, second by Ms. Scott to approve a 7% wage increase for the Sewer System Supervisors, Sewer System Operations Attorney, and the Sewer Manager with the following roll call vote: Lowry – aye, Green – aye, Scott – aye, Krummrich – aye.

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

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, Scott – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on November 3, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'J. R.', is written over the 'Respectfully submitted,' text.