

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, Lowry – aye, Gibbs – aye, Scott – aye. Also present Randy LePere, sewer manager, and Tim Fleming, 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 Ms. Scott, second by Mr. Green 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:

Tap-In Account payable to:	Korte & Luitjohan Contractors, Inc.	133,213.65	
No.	To Whom Paid	For What Purpose	Amount
56685	Ameren Illinois	Service	383.00
56686	Americom	Service	82.17
56687	Answer Direct	Service	412.11
56688	Anton Redman	Reimbursement	300.00
56689	Aramark Uniform Services	Service	371.80
56690	A T & T (SBC)	Service	1,168.63
56691	A T & T (U-Verse)	Service	62.82
56692	Auffenberg Ford North	Purchase	86.54
56693	Batteries Plus	Purchase	122.54
56694	Busey Bank	Debt Service	70,000.00
56695	C T Sewer System Payroll	Payroll & Payroll Taxes	50,569.88
56696	Charter Communications	Service	105.01
56697	Clifford Stephenson	Reimbursement	87.00
56698	Coe Equipment	Purchase	632.01
56699	Computer Ease	Service	1,284.70
56700	DPC Enterprises	Purchase	930.86
56701	Electric Controls Company	Repairs	1,254.64

56702	Erb Turf & Utility Equipment	Purchase	107.00
56703	Flo Systems	Purchase	14,292.89
56704	Grainger	Purchase	416.33
56705	Hawkins, Inc.	Purchase	15,840.93
56706	Home Depot Credit Services	Purchase	56.28
56707	Homefield Energy	Service	52,220.47
56708	Jared Renner	Reimbursement	250.00
56709	Kim McCleaton	Reimbursement	32.80
56710	Luby Equipment Services	Purchase	87.62
56711	McKay NAPA Auto Parts Inc.	Purchase	389.42
56712	Michael Nussbaumer	Reimbursement	226.15
56713	Midwest Municipal Supply	Purchase	2,045.47
56714	Missouri Filter & Process Equipt.	Purchase	749.84
56715	O'Fallon-Shiloh Chamber	Membership Dues	275.00
56716	O'Fallon Post Office	Renewal Fee	275.00
56717	O'Fallon Water Department	Service	3,355.94
56718	Pitney Bowes Bank	Purchase	201.00
56719	Recorder of Deeds	Liens	66.00
56720	Republic Services #350	Service	700.47
56721	Sam's Club	Purchase	68.74
56722	Seven 13 Portable Welding	Purchase	3,150.00
56723	Sherwin Williams	Purchase	224.79
56724	St. Clair Co..Recorder of Deeds	Service	121.35
56725	St. Louis Safety	Purchase	562.92
56726	Teklab	Service	135.10
56727	The Hartford	Insurance	327.78
56728	Uline	Purchase	381.58
56729	U S Postal Service	Permit Section #9	4,000.00
56730	Vandevanter Engineering	Purchase	61,951.00
56731	Watson's Office City	Purchase	491.01

Supervisor Krummrich updated the Board on the following information:

St. Clair County Grants Department has approved the grant to fund the Caseyville Township 2022 Ball Field Project in the amount of \$275,700.00.

Discussed potential changes to be made to the township hall rental agreement/time change.

Discussed a list of master improvement ideas for the township.

Discussed township employees obtaining weed spraying licenses next year.

Discussed obtaining new computers for the administration building staff.

Discussed having a potential agreement with the Athletics Baseball Club for renting the township baseball facility in 2023.

A motion was made by Ms. Scott, second by Mr. Green to approve the Town Board Meeting date and time change from December 8, 2022 to December 9, 2022 @ 5:30 p.m. with the following roll call vote: Scott – aye, Green – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Green, second by Mr. Gibbs to raise the yearly township insurance stipend from eight thousand to ten thousand 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

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, 2021 – 2022 Sewer System audit, and the driveway project at 310 Kearton Drive.

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.

New Business – Sewer

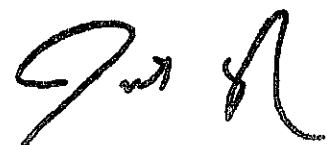
A motion was made by Mr. Gibbs, second by Mr. Green to go out for bids for the tree trimming and tree removal project to prevent damage to the treatment plant and tanks at the Sewer System West Plant with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

There was a sewer backup located at 1124 Pisa Drive over the weekend, the lift station failed and the alarm system did not go off. The problem has been fixed.

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 November 17, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'G. A.', is written below the text 'Respectfully submitted,'.