

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; excused Lowry. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, Andrew Allen, Steck-Cooper & Co.

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

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

Bills were as follows:

Debt Service Account payable to:	IL EPA	691,437.40
Tap-In Account payable to:	Thoevenot, Wade & Moerchen	2,463.75

No.	To Whom Paid	For What Purpose	Amount
56733	Absopure Water Company	Service	60.90
56734	Ameren Illinois	Service	212.56
56735	American Water	Service	283.30
56736	Aqua-Aerobic Systems, Inc.	Purchase	43,192.06
56737	Aramark Uniform Services	Service	371.43
56738	A T & T (SBC)	Service	920.51
56739	Auffenberg Ford North	Purchase	220.91
56740	Babu Satasiya	Reimbursement	84.00
56741	Benoist Brothers Supply Co.	Purchase	158.24
56742	Blue Cross & Blue Shield of IL	Insurance	38,982.08
56743	Busey Bank	Debt Service	70,000.00
56744	C T Sewer System Payroll	Payroll & Payroll Taxes	62,947.61
56745	Delta Dental Illinois	Insurance	1,599.83
56746	Electric Controls Company	Purchase	1,294.81
56747	ESRI	Support Contract	651.79
56748	Fleming & Fleming Limited	Retainer	6,500.00

56749	Forge Electrical Group	Purchase	500.00
56750	Frost Electric Supply Co. Inc.	Purchase	1,134.67
56751	Grand Rental Station	Rental	630.00
56752	Hach Company	Purchase	95.94
56753	Jared Renner	Reimbursement	30.00
56754	John Deere Gov. & National Sales	Purchase	53.82
56755	Lowe's Business Account	Purchase	11.02
56756	McKay NAPA Auto Parts Inc.	Purchase	43.49
56757	Midwest Occupational Medicine	Service	80.00
56758	Motor, Pump & Services, LLC	Repairs	2,355.00
56759	Pyramid Electrical Contractors	Repairs	613.46
56760	Randy LePere	Reimbursement	225.41
56761	Recorder of Deeds	Liens	66.00
56762	Safety Training Resources	Service	450.00
56763	Sun Communications	Repairs	1,235.00
56764	Teklab	Service	134.10
56765	Thouvenot, Wade & Moerchen	Professional Services	5,028.75
56766	Timothy Zaring	Reimbursement	246.47
56767	USA Bluebook	Purchase	281.02
56768	Verizon Wireless	Service	284.99
56769	Village of Caseyville Water Dept.	Turn offs	180.00
56770	Watson's Office City	Purchase	5.82

Andrew Allen, Steck-Cooper & Co. presented to the Board a public entity insurance proposal for Caseyville Township, Road District and the Sewer System.

Supervisor Krummrich updated the Board on the following information:

Installing a water line at the township ballfields, there is a large water bill this month due to a leaking toilet at the annex building, the grant for the ballfield lights should be turned in by the 28th, and are still working on the township hall rental agreement.

Clerk Gough updated the Board on purchasing new computers for the administration office, and discussed the lack of a response from emails sent to the computer company for installing the new computers.

A motion was made by Ms. Scott, second by Mr. Green to purchase a new 2023 F250 4WD truck with a plow and spreader in the amount of \$59,823.00 with the following roll call vote: Gibbs – aye, Scott – aye, Green – aye, 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 into executive session with the following roll call vote: Gibbs – aye, Scott – aye, Green – 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. Gibbs to return to regular session with the following roll call vote: Green – aye, Scott – aye, Gibbs – 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 – Lake Stratford Dr. Longacre Pond Apartments, East Plant Filter Project, Longacre Lift Station Replacement Project, Capitol Oaks Phase #4 CDBG Project, East Plant Lift Station Crane, 2021 – 2022 Sewer System Audit, Driveway at 310 Kearton Drive, Fairview Heights.

Corona Virus 19 Update:

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

The Sewer System is still working on the West Plant Tree Trimming & Removal Project.

New Business – Sewer

The Sewer System is needing to purchase two new trucks to replace the older trucks in our fleet. 2023 F250 2WD pickup for \$44,678.00 and 2023 F250 2WD pickup for \$46,328.00.

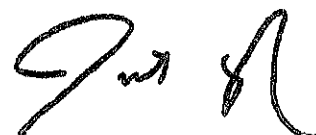
A motion was made by Mr. Green, second by Mr. Gibbs to purchase two new trucks:
2023 F250 2WD pickup - \$44,678.00 and 2023 F250 2WD pickup - \$46,328.00
with the following roll call vote: Scott -aye, Gibbs – aye, Green – aye, Krummrich – aye.
Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Approximately 22 acres of ground has come up for sale located by the Sewer System West Plant.

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, 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 December 1, 2022, 6 p.m.

Respectfully submitted,

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