

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.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Ms. Scott, second by Mr. Green 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 Mr. Krummrich to approve the minutes of the previous meeting 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 approve payment for the following bills except #56789 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.

Bills were as follows:

No.	To Whom Paid	For What Purpose	Amount
56771	Ameren Illinois	Service	773.17
56772	Americon	Service	61.18
56773	Answer Direct	Service	477.47
56774	Aramark Uniform Services	Service	371.06
56775	A T & T (SBC)	Service	480.77
56776	A T & T (U-Verse)	Service	62.82
56777	Batteries Plus LLC	Purchase	418.48
56778	Busey Bank	Debt Service	70,000.00
56779	C T Sewer System Payroll	Payroll & Payroll Taxes	50,628.59
56780	Charter Communications	Service	105.01
56781	Computer Ease	Service	1,521.70
56782	Dobbs Tire & Auto Centers	Repairs	2,729.31
56783	Falling Springs Quarry	Purchase	425.30
56784	Frost Electric Supply	Purchase	257.48
56785	Grainger	Purchase	208.18
56786	Hawkins, Inc.	Purchase	4,708.00
56787	Home Depot Credit Services	Purchase	522.76
56788	Homefield Energy	Service	45,560.09
56789		Void	-0-

56790	Madison County Sand LLC	Purchase	160.17
56791	McKay NAPA Auto Parts Inc.	Purchase	321.98
56792	Metal Supermarkets	Purchase	1,741.88
56793	Midwest Municipal Supply	Purchase	1,580.62
56794	Municipal Equipment Company	Purchase	664.16
56795	O'Fallon Water Department	Service	2,109.18
56796	Pitney Bowes/Purchase Power	Service	402.50
56797	Republic Services #350	Service	704.78
56798	Schmidt, Dave Truck Service	Repairs	5,029.65
56799	Shell Fleet Plus	Purchase	4,086.68
56800	St Clair Co. Recorder of Deeds	Service	107.50
56801	St Clair Service Co./Seed House	Purchase	863.50
56802	Teklab	Service	119.10
56803	The Hartford	Insurance	327.78
56804	U S Postal Service	Permit Section #9	4,000.00
56805	Winsupply O'Fallon IL Company	Purpose	27.20
56806	Xerox Financial Services	Service	407.35

Supervisor Krummrich updated the Board on the following information:

The St. Clair County Grant to be used for the township ballfield complex has been turned in. The water line for the township ballfields is being installed. The annex building furnace needed repairs to the blower. The administration building will be opening with more rental hours beginning 2023.

A motion was made by Mr. Gibbs, second by Ms. Scott to approve Resolution #2022-4 concerning the IMRF Termination of Elected Officials 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.

A motion was made by Mr. Green, second by Ms. Scott to approve Resolution #2022-5 concerning setting insurance/ healthcare reimbursement limits 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. Green, second by Ms. Scott to go into executive session to discuss property located by the sewer plant 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.

A motion was made by Mr. Gibbs, second by Ms. Scott to return to regular 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.

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 Project, 2021-2022 Sewer System Audit, Driveway at 310 Kearton Drive, West Plant Tree trimming and Removal Project, Land for sale by the West Plant.

Corona Virus 19Update:

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

New Business – Sewer

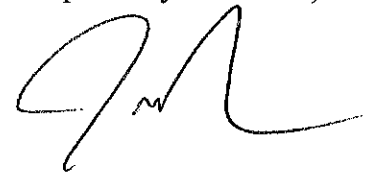
Sewer Manager LePere updated the Board concerning the Jade Drive Lift Station suffered a power surge that caused one of the 88HP FLYGT Pumps to burn up the pump. The cost to repair the pump is \$46,203.11. A new pump would be \$61,951.00. The burned up pump is 28 years old, and the cost to repair it is over 50%.

A motion was made by Ms. Scott, second by Mr. Gibbs to replace the 88HP FLYGT Pump with a new pump in the amount of \$61,951.00 with the following roll call vote: Green – aye, Gibbs – aye, Scott – aye, Krummrich. 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: 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 15, 2022, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'JL' followed by a stylized flourish.