

SEWER MEETING / ZOOM CONFERENCE

JANUARY 3, 2023

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, Debbie Gibbs, resident.

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, 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. Green 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 Mr. Green, second by Mr. Gibbs to approve payment for the following bills 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.

Bills were as follows:

Tap-In Account payable to: Haier Plumbing & Heating, Inc. 12,900.00

No.	To Whom Paid	For What Purpose	Amount
56850	160 Driving Academy	CDL Class/2 students	9,990.00
56851	Ameren Illinois	Service	2,707.06
56852	American Water	Service	140.00
56853	Americom	Service	108.55
56854	Aqua-Aerobic Systems, Inc.	Purchase	8,673.22
56855	Aramark Uniform Services	Service	371.06
56856	A T & T (SBC)	Service	1,318.82
56857	Auffenberg Ford North	Purchase	88.44
56858	Belleville Supply Company	Purchase	346.31
56859	Busey Bank	Debt Service	70,000.00
56860	C T Sewer System Payroll	Payroll & Payroll Taxes	50,067.54
56861	Cee Kay Supply Inc.	Purchase	40.75
56862	Charter Communications	Service	105.01
56863	Computer Ease	Service	420.70
56864	Cummins Inc.	Service	709.52
56865	Electric Controls Company	Maintenance Agreement	5,716.28
56866	Erb Equipment	Purchase	201.94

56867	Evoqua Water Technologies	Purchase	1,195.06
56868	Ferguson Enterprise LLC	Purchase	9.24
56869	Grainger	Purchase	46.96
56870	Hach Company	Purchase	510.72
56871	Hawkins, Inc.	Purchase	4,011.00
56872	Hoffman Enclosures	Repairs	450.00
56873	Home Depot Credit Services	Purchase	60.30
56874	Homefield Energy	Service	48.66
56875	Illinois Public Risk Fund	Worker's Comp	60,168.00
56876	McKay NAPA Auto Parts Inc.	Purchase	103.69
56877	Midwest Occupational Medicine Ltd.	Service	230.00
56878	Motor, Pump & Services, LLC	Repairs	1,285.00
56879	North Central Lab	Purchase	55.78
56880	O'Fallon Water Company	Service	2,257.43
56881	Pitney Bowes Global Financial	Service	201.00
56882	Pyramid Electrical Contractors	Repairs	882.00
56883	Republic Services	Service	700.84
56884	Shell Oil Fleet Plus	Purchase	2,921.91
56885	St Clair County Recorder of Deeds	Service	75.00
56886	St. Louis Safety	Repairs	304.37
56887	Teklab	Service	706.30
56888	The Hartford	Insurance	327.78
56889	Todd Fleming	Reimbursement	250.00
56890	Tokio Marine HCC	Reimbursement	1,000.00
56891	Travelers CL Remittance	Notary Insurance	80.00
56892	U S Postal Service	Permit Section #9	4,000.00
56893	USA Bluebook	Purchase	570.41
56894	Village Locksmith	Repairs	312.20
56895	Watson's Office City	Purchase	170.17
56896	Xerox Financial Services	Service	403.09
56897	Sam's Club	Purchase	162.69
56898	Steck-Cooper & Company	Insurance	164,625.47

Supervisor Krummrich updated the Board on the following information:

Discussed posting bids for the ballfield diamond lights replacement grant, discussed hall rental agreement/rental time agreement/employee involvement with the rentals, discussed a possible need for a resolution for the determination of the ballfield/walking trail as a dedicated park space, Clerk Gough discussed the progress on purchasing new computers for the administration building office staff.

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 Project, 2021-2022 Sewer System Audit, West Plant Tree Trimming and Removal Project, Land for Sale by the West Plant.

Corona Virus 19 Update:

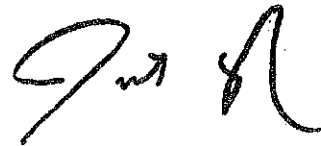
The Sewer System is running well, and we are at 100% staff.

The Capitol Oaks Phase #4 CDBG Project is 99% complete.

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 meeting will be held on January 17, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Gibbs" followed by a stylized flourish.