

SEWER MEETING / ZOOM CONFERENCE

MARCH 7, 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, Lowry – aye. 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, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Krummrich to approve the minutes of the previous meeting with the following vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Ms. Scott to approve payment for the following bills with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills were as follows:

Debt Service Account payable to:	IL Environmental Protection Agency	124,046.71
Tap-In Account payable to:	SAK Construction LLC	32,152.33
Tap-In Account payable to:	Thouvenot, Wade & Moerchen	6,832.00
Tap-In Account payable to:	Bob Ridings, Inc.	6,543.00

No.	To Whom Paid	For What Purpose	Amount
57091	Ameren Illinois	Service	3,746.62
57092	American Water	Service	73.22
57093	Americon	Service	111.69
57094	Answer Direct	Service	457.00
57095	Aqua-Aerobic Systems	Purchase	7,135.46
57096	Aramark Uniform Services	Service	392.58
57097	A T & T (SBC)	Service	484.77
57098	A T & T (U-Verse)	Service	72.81
57099	Batteries Plus LLC	Purchase	443.80
57100	Busey Bank	Debt Service	70,000.00
57101	CT Sewer System Payroll	Payroll & Payroll Taxes	52,779.38

57102	Charter Communications	Service	105.01
57103	Computer Ease	Service	420.70
57104	Dutch Hollow Supplies	Purchase	49.39
57105	E J Equipment	Purchase	415.90
57106	Flo Systems	Purchase	228.00
57107	Grainger	Purchase	296.86
57108	Hawkins, Inc.	Purchase	10.00
57109	Home Depot Credit Services	Purchase	64.89
57110	Homefield Energy	Service	53,335.15
57111	Legal Reporter	Subscription	42.00
57112	London Shoe Shop	Purchase	207.55
57113	Mary Ortiz	Reimbursement	15.00
57114	Maxson Services	Repairs	697.10
57115	McKay NAPA Auto Parts	Purchase	49.95
57116	Midwest Municipal Supply	Purchase	34.60
57117	Municipal Equipment Co.	Purchase	792.21
57118	Pitney Bowes Bank Inc.	Purchase	467.08
57119	Pyramid Electrical Contractors	Repairs	490.50
57120	Rainbow International of STL	Repairs	12,813.43
57121	Republic Services #350	Service	678.84
57122	Sam's Club	Purchase	310.03
57123	Schmidt, Dave Truck Service	Repairs	1,341.14
57124	Shell Fleet Plus	Purchase	2,343.14
57125	St. Clair Co. Recorder of Deeds	Service	75.00
57126	Teklab	Service	121.20
57127	The Hartford	Insurance	327.78
57128	Thouvenot, Wade & Moerchen	Consulting Services	2,465.00
57129	United Rentals (N American) Inc.	Rental	1,272.86
57130	United States Postal Service	Permit Section #9	4,000.00
57131	USA Bluebook	Purchase	82.34
57132	Vandevanter Engineering	Repairs	31,617.36
57133	Watson's Office Supply	Purchase	1,020.99
57134	Xerox Financial Services	Service	435.48

Bid opening – The following bids for the Caseyville Township Baseball Field Lighting Project were discussed upon a motion by Mr. Gibbs, second by Mr. Green with the following roll call vote: Gibbs – aye, Lowry – aye, Green – aye, Scott – aye, Krummrich – aye.
Motion carried by a vote of 5 ayes, and 0 nays.

Bids submitted were as follows:

Barton Electric, Inc.	227,600.00
Pyramid Electrical Contractors, Inc.	288,450.00
Wissehr Electric, Inc.	345,000.00

A motion was made by Mr. Gibbs, second by Mr. Green to award the Caseyville Township Baseball Field Lighting Project to Barton Electric, Inc. with the following roll call vote: Green – aye, Scott – aye, Gibbs- aye, Lowry – aye, Krummrich – aye.
Motion carried by a vote of 5 ayes, and 0 nays.

Bid opening – The following bids for the Caseyville Township – West Plant Removal Project were taken under advisement upon a motion made by Ms. Scott, second by Mr. Lowry with the following roll call vote: Gibbs – aye, Lowry – aye, Green – aye, Scott – aye, Krummrich – aye.
Motion carried by a vote of 5 ayes, and 0 nays.
Bids submitted were as follows:

Riverbend Outdoor Services	85,000.00
Endrizzi Contracting Inc.	68,800.00
Stutz Excavating	74,000.00

A motion was made by Mr. Gibbs, second by Ms. Scott to go into executive session with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye.
Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Green to return to regular session with the following roll call vote: Gibbs – aye, Scott – aye, Green – aye, Lowry – aye, Krummrich – aye.
Motion carried by a vote of 5 ayes, and 0 nays.

Supervisor Krummrich updated the Board on the following information:

The Board discussed the Annual Treasurer's report. The annex building side door is needing replacement. The batting cages recently purchased were not the good quality as advertised, so we need to explore other options. We also need pitching mounds. We can now look at the sample jackets being considered for the township employees. There is no employee interest in purchasing Global Life insurance at this time.

A motion was made by Mr. Lowry, second by Mr. Green to table the establishment of salary compensation for the elected officials to begin May 2025 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – 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, East Plant Filter Project, Longacre Lift Station Replacement Project, East Plant Lift Station Crane Project.

Corona Virus-19 update: The Sewer System is running well, and we are at 100% staff.

The East Plant Paint Project is going out for bid on 03/13/2023, accept bids on 04/06/2023, and award the bid on 04/20/2023.

The Board discussed an easement agreement for a new 36" sewer main.

The Board discussed possible sewer rate increases for the 2023 fiscal year.

New Business – Sewer

Sewer Manager LePere spoke to the Board concerning the Sewer System would like to purchase their own man lift to be used for multiple jobs around the plant and collections system at the cost of \$70,000.00 for one man lift. The sewer system currently rents one as needed.

The Township Board discussed approving an IGD Grant Program for year 2023 to be used for the Homestead Crossroad Terrace East and Meadowbrook Garden Estates Subdivisions.

A motion was made by Mr. Green, second by Mr. Lowry to approve the IGD Grant Program for year 2023 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

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: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on March 21, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'JL' or similar, written in a cursive style.