

## SEWER MEETING / ZOOM CONFERENCE

APRIL 18, 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 Todd Fleming, sewer system operations manager; excused Randy LePere, sewer 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: Gibbs – aye, Lowry – aye, Scott – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve payment for the following bills 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.

Bills were as follows:

Tap-In Account payable to: Thouvenot, Wade & Moerchen Inc.      \$21,431.25

No.	To Whom Paid	For What Purpose	Amount
57215	Absopure Water Company	Service	72.40
57216	Ameren Illinois	Service	191.96
57217	Aramark Uniform Services	Service	214.32
57218	A T & T	Service	2.13
57219	A T & T (SBC)	Service	1,617.62
57220	Batteries Plus LLC.	Purchase	16.15
57221	Blue Cross & Blue Shield of IL	Insurance	37,972.10
57222	Busey Bank	Debt Service	70,000.00
57223	C T Sewer System Payroll Acct.	Payroll & Payroll Taxes	57,368.78
57224	Cleveland Filmore	Reimbursement	56.00
57225	Coe Equipment Inc.	Purchase	801.93
57226	Computer Ease	Service	486.70
57227	Delta Dental IL – Risk	Insurance	1,552.06
57228	Electric Controls Company	Purchase	35.84
57229	Fleming & Fleming Limited	Retainer Fee	6,500.00
57230	Flo Systems	Purchase	6,834.72
57231	Hawkins	Purchase	4,963.50

57232	Homefield Energy	Service	49,943.61
57233	Jerry's Auto Body	Repairs	1,498.47
57234	Mary Ortiz	Reimbursement	10.00
57235	MOW Printing	Purchase	336.20
57236	O'Fallon Water Department	Service	618.42
57237	Pitney Bowes Global Financial	Service	536.67
57238	Recorder of Deeds	Liens	33.00
57239	Schmidt, Dave Truck Service	Repairs	187.67
57240	Signs N Such	Purchase	150.00
57241	St. Clair Co. Recorder of Deeds	Service	75.70
57242	Teklab	Service	121.20
57243	Thouvenot, Wade & Moerchen	Consulting Services	7,156.00
57244	USA Bluebook	Purchase	3,292.19
57245	Verizon Wireless	Service	284.92
57246	Watson's Office City	Purchase	249.75
57247	Xerox Financial Services	Service	423.46

Supervisor Krummrich updated the Board on the following information:

The AARP tax preparation volunteers are finished for the 2023 tax season. A one-man band has offered to play rock and roll music for the seniors once a month at the township hall.

The township staff has been directed to look into purchasing a second defibrillator. A new softball team is using the front ball field, and would like to have a tournament in September. The township has purchased six home plates.

A motion was made by Mr. Lowry, second by Mr. Gibbs to go into executive session 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.

A motion was made by Mr. Lowry, second by Mr. Gibbs to go back into regular session with the following roll call vote: Lowry – aye, Green – aye, Scott – aye, Gibbs – 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 the purchase of new administration building door keys from Metro Lock and Security 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. Gibbs, second by Mr. Green to provide high visibility hats for the sewer staff with the following roll call vote: Green – aye, Gibbs – aye, Scott – 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, Lake Stratford Drive, East Plant Filter Project, Longacre Lift Station Replacement Project, East Plant Lift Station Craie Project, East Plant Paint Project.

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

The West Plant Tree Trimming Project is going well.

The easements per agreement for the new 36" Sewer Main Project are being drawn up by Thouvenot, Wade & Moerchen.

A motion was made by Mr. Gibbs, second by Mr. Lowry to approve Ordinance No. 2023-1 concerning the levying of charges for the wastewater treatment services by the Township of Caseyville, St. Clair County, Illinois effective July 1, 2023 with the following roll call vote: Lowry – aye, Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye.  
Motion carried by a vote of 5 ayes, and 0 nays.

The sewer system is working on getting the electric installed for a new grinder pump.

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

The next regular meeting will be held on May 4, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be a stylized name, possibly 'J. M.', written in a cursive or semi-cursive style.