

SEWER MEETING / ZOOM CONFERENCE

MAY 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 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 Ms. Scott to approve the minutes of the previous meeting 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. Green, second by Mr. Gibbs 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: Illinois Environmental Protection Agency \$691,437.40

No.	To Whom Paid	For What Purpose	Amount
57295	Absopure Water Company	Service	97.95
57296	Agro-Ecology, Inc.	Service	45,900.00
57297	Ameren Illinois	Service	187.97
57298	Aqua-Aerobic Systems, Inc.	Purchase	7,134.06
57299	Aramark Uniform Supply Services	Service	425.36
57300	A T & T (SBC)	Service	903.21
57301	Baney Construction	Reimbursement	168.00
57302	Blue Cross & Blue Shield of IL	Insurance	37,972.10
57303	Busey Bank	Debt Service	70,000.00
57304	C T Sewer System Payroll	Payroll & Payroll Taxes	57,341.35
53705	Delta Dental Illinois – Risk	Insurance	1,562.86
53706	Endrizzi Contracting Inc.	Service	6,880.00
57307	Falling Springs Quarry	Purchase	136.08
57308	Ferguson Enterprise LLC	Purchase	64.88
57309	Fleming & Fleming Limited	Retainer Fee	7,000.00
57310	Flo Systems	Purchase	543.37
57311	Grand Rental Station	Rental	1,638.90

57312	Hawkins, Inc.	Purchase	4,684.50
57313	Induron Protective Coatings	Purchase	4,960.00
57314	Interstate Billing Service	Rental	195.00
57315	Jared Renner	Reimbursement	30.00
57316	Locis	Membership	5,136.00
57317	Mary Ortiz	Reimbursement	5.00
57318	Maxson Services	Service	500.00
57319	McKay NAPA Auto Parts	Purchase	81.94
57320	Mettler Toledo Inc.	Service	353.87
57321	Municipal Equipment Company	Purchase	647.99
57322	Nicole Dontigney/David Marshall	Reimbursement	46.36
57323	North Central Lab	Purchase	302.15
57324	Northern Tool & Equipment	Purchase	222.43
57325	O'Fallon Water Department	Service	2,375.51
57326	Recorder of Deeds	Lien	33.00
57327	Rigging Solutions	Purchase	1,510.03
57328	Schmidt, Dave Truck Service	Repairs	1,100.97
57329	Shell Fleet Plus	Purchase	4,425.19
57330	Sherwin Williams Co.	Purchase	544.51
57331	Steck-Cooper & Company	Insurance – Bond	15,925.00
57332	Teklab	Service	60.60
57333	The Coatings Resource Inc.	Purchase	2,576.49
57334	Verizon Wireless	Service	284.87
57335	Village of Caseyville Water Dept.	Turn-offs	180.00
57336	Watson's Office Supply	Purchase	571.58
57337	Xerox Financial Services	Service	398.07

Bid opening – The following bids for the Caseyville Township - Ridge-Prairie Heights Sanitary Sewer Rehabilitation Project were taken under advisement upon a motion made by Mr. Green, second by Mr. Gibbs 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.
Bids submitted were as follows:

Insituform Technologies USA, LLC	669,150.30
SAK Construction, LLC	819,374.00

Supervisor Krummrich updated the Board on the following information:
A township maintenance employee is expected to be off for a few weeks on medical leave, so we may need a sewer system employee to work at the township for a couple of weeks.

Attorney Fleming discussed with the Board the 2023-2024 Town and Road District Budget.

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, Easement Agreement for the new 36" Sewer Main Project.

East Plant Paint Project: Advertise the project on June 1, 2023, Accept bids on July 6, 2023, Award bid on July 20, 2023.

The Grinder Pump Installation Project is complete.

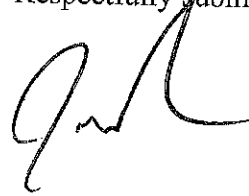
The 2022-2024 Sewer System Audit will be starting soon.

The Board discussed the 2023-2024 Sewer System Budget.

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 June 1, 2023, 6 p.m.

Respectfully submitted,

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