

Supervisor Krummrich directed the Board to appoint an Acting Clerk for the June 1, 2023 Sewer Meeting.

A motion was made by Mr. Green, second by Mr. Gibbs to appoint Deborah Moore as acting clerk 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.

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 Acting Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Green – aye, Scott – aye, Gibbs – aye, Lowry – aye; excused Clerk Gough. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney.

Supervisor Krummrich directed Acting Clerk Moore 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. Green, second by Mr. Krummrich 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. Lowry, 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:

No.	To Whom Paid	For What Purpose	Amount
57338	Ameren Illinois	Service	569.90
57339	American Water	Service	73.97
57340	Americom	Service	72.13
57341	Aramark Uniform Services	Service	701.36
57342	Batteries Plus LLC	Purchase	4.65
57343	Busey Bank	Debt Service	70,000.00
57344	C T Sewer System Payroll	Payroll and Payroll Taxes	53,867.32
57345	Cee Kay Supply Inc.	Purchase	17.30
57346	Charter Communications	Service	105.01
57347	Environmental Resource	Purchase	1,443.78
57348	Flo Systems	Purchase	565.98
57349	Gateway Bobcat, LLC	Purchase	88.52

57350	Grainger	Purchase	42.80
37351	Hawkins, Inc.	Purchase	10.00
57352	Home Depot Credit Services	Purchase	364.54
57353	Homefield Energy	Service	50,035.02
57354	Locis	Service	5,072.92
57355	McKay NAPA Auto Parts Inc.	Purchase	62.22
57356	Municipal Equipment Co.	Purchase	397.67
57357	North Central Lab	Purchase	720.96
57358	Pitney Bowes / Purchase Power	Service	601.00
57359	Pyramid Electrical Contractors	Repairs	608.38
57360	Republic Services	Service	660.82
57361	Ryan Christophe	Reimbursement	28.00
57362	Sherwin Williams	Purchase	55.85
57363	Teklab	Service	249.10
57364	The Coatings Resource Inc.	Purchase	179.81
57365	The Hartford	Insurance	327.78
57366	Uline	Purchase	312.36
57367	United States Postal Service	Permit Section #9	4,000.00
57368	USA Bluebook	Purchase	477.73
57369	Watson's Office City	Purchase	68.37
57370	A T & T (SBC)	Service	1,200.26
57371	A T & T (U-Verse)	Service	62.82
57372	Recorder of Deeds	Liens	66.00
57373	Sam's Club	Purchase	82.67

Supervisor Krummrich updated the Board on the following information:

The contractor delivered the ballfield lights this week, and the Fairview Heights Police Department officials welcomed the Fairview Heights Youth Academy on the first day of class with a photo op. Caseyville Township is proud to host the Youth Academy participants this year. The Board discussed the approval next week of a bill from Barton Electric, Inc. for the Caseyville Township ballfield lighting system and scoreboard in the amount of \$118,280.00 to be paid by St. Clair County as part of the St. Clair County Grant Program. The Board also discussed the 2023-2024 Township Budget and Levy, the Road District 2023-2024 Budget and Levy, and the Permanent Road Tax Resolution.

Ms. Scott came before the Board to discuss the possibility of teams such as Grant School using our ballfields this fall, and also replacing the old ballfield welcome sign names to show the current administration names. The township parking lot is needing to be resealed and striped.

Mr. Green came before the Board with information concerning easement property owned by Caseyville Township. The property owners have taken down the pool and fencing located on the easement as required.

Mr. Gibbs informed the Board the township janitor is doing a good job taking care of the outside property in the absence of the maintenance employee.

#### 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.

The East Plant Lift Station Crane Project has started and is to be completed by the end of June.

East Plant Paint Project: Advertise the project on June 1, 2023, Accept bids on July 6, 2023, Award bid on July 20, 2023. The Township has already started on their part of the project.

The Township is working on the easement agreement for the new 36" Sewer Main Project.

The 2022-2023 Sewer System audit has begun.

A motion was made by Mr. Green, second by Ms. Scott to award the Ridge Prairie Heights Sewer Project to Insituform Technologies in the amount of \$669,150.00 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 Ms. Scott to approve the 2023-2024 Sewer System Budget with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote 5 ayes, and 0 nays.

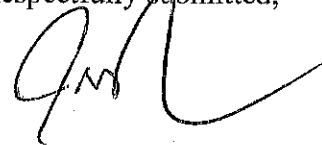
#### New Business – Sewer

Jade Drive Lift Station Piping Project: Advertised the project on May 15, 2023, Pre-Bid meeting will be held on June 6, 2023, Accept bids on June 15, 2023, and Award bid on July 6, 2023.

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

The next regular meeting will be held on June 15, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'JM' followed by a large, sweeping flourish.