

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 attorney, G W Scott Jr. and Debbie Green, township residents; excused Randy LePere, sewer manager.

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. Krummrich to approve the minutes of the previous meeting 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. 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.

Tap-In Account payable to: Thouvenot, Wade & Moerchen 8,239.12

No.	To Whom Paid	For What Purpose	Amount
57374	Absopure Water Company	Service	111.40
57375	Ameren Illinois	Service	185.68
57376	Answer Direct	Service	466.33
57377	Aqua-Aerobic Systems Inc.	Purchase	5,745.44
57378	Aramark Uniform Company	Service	428.87
57379	Ashley Cuff	Reimbursement	5.00
57380	A T & T (SBC)	Service	920.93
57381	Bi State Compressor	Purchase	358.78
57382	Blue Cross and Blue Shield	Insurance	37,972.10
57383	Busey Bank	Debt Service	70,000.00
57384	Butler Supply	Purchase	104.95
57385	C T Sewer System Payroll	Payroll & Payroll Taxes	60,252.21
57386	Computer Ease	Service	534.25
57387	Delta Dental IL	Insurance	1,599.68
57388	Electric Controls Company	Purchase	1,919.53
56389	Erb Turf and Utility Equipment	Purchase	575.87
57390	Evoqua Water Technologies	Purchase	2,418.05
57391	Fleetlife Inc.	Purchase	816.56

57392	Fleming & Fleming Ltd.	Monthly Retainer	7,000.00
57393	Flo Systems	Purchase	5,503.85
57394	Frost Electric Supply	Purchase	384.30
57395	Gateway Bobcat	Purchase	352.14
57396	George Lindenstruth Jr.	Reimbursement	29.00
53797	Hawkins, Inc.	Purchase	5,344.86
57398	Illinois Electric Works	Purchase	4,304.85
57399	Jerry's Auto Body	Repairs	3,053.65
57400	Kyle Hogg	Reimbursement	95.00
57401	McKay NAPA Auto Parts	Purchase	19.95
57402	Michael Nussbaumer	Reimbursement	61.35
57403	Midwest Occupational Medicine	Service	98.00
57404	O'Fallon Water Department	Service	1,805.68
57405	Pass Security	Service	627.00
57406	R & M Oil Company	Purchase	2,993.45
57407	Recorder of Deeds	Liens	165.00
57408	Sherwin Williams Co.	Purchase	104.47
57409	St Clair Co Recorder of Deeds	Service	76.75
57410	St Clair Service Co (Seed House)	Purchase	345.00
57411	Teklab	Service	828.70
57412	The Coatings Resource	Purchase	1,693.58
57413	The Shred Truck, LLC	Service	250.00
57414	Thouvenot, Wade & Moerchen	Service	5,990.10
57415	U.S. Postal Service	Service Fee	388.00
57416	United Rentals	Rental	5,210.34
57417	UPS Store	Service	210.14
57418	USA Bluebook	Purchase	30.78
57419	Verizon Wireless	Service	284.87
57420	Xerox Financial Services	Service	458.54

Bid opening = The following bids for the Caseyville Township = Jade Drive Lift Station Piping Replacement Project were taken under advisement upon a motion made by Mr. Green, second by Ms. Scott 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.

Bids submitted were as follows:

Korte-Luitjohan Contractors, Inc.	224,586.00
Haier Plumbing and Heating, Inc.	105,000.00

Supervisor Krummrich updated the Board on the following information:  
Discussed with the Board the updated camera/alarm system for the administration buildings and the township ballfield cameras quotes. Discussed recent FOIA requests. Received quote on the ballfield concession stand. Addressed question concerning the bill, delivery of pickup truck, and sand blasting equipment. The ballfield lights are in the process of being installed. We are in the process of finding out the date for the next St. Clair County Grants Department grant monies.

Attorney Todd Fleming discussed with the Board the need to fill a requirement to have a Local Governmental Efficiency Board as of June 15, 2023 the following members were appointed to the efficiency board: G W Scott Jr. and Debbie Green.

#### 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, Easement Agreement for the new 36" Sewer Main Project, and the Ridge Prairie Heights Sewer Project.

The East Plant Lift Station Crane Project has started and should be completed in late June.

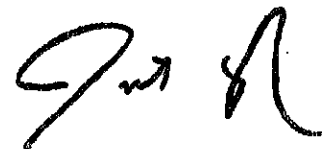
The East Plant Paint Project bid opportunity was advertised on June 1, 2023, will accept bids on July 6, 2023, and will award the bid on July 20, 2023. The sewer system employees has already started on their part of the project.

The 2022-2023 Sewer System audit has begun.

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 July 6, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'G W Scott Jr.', written in a cursive style.