

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
AUGUST 3, 2023 6 P.M.

Meeting information:

Topic: Township Board Meeting 08/03/2023 6 p.m.

Time: August 3, 2023 06:00 pm Central Time (US and Canada)

Join Zoom Meeting/meeting at township in board room

<https://us02web.zoom.us/j/6181235555?status=success>

Dial in number

1 312 626 6799 US (Chicago) Meeting ID: 618 123 5555

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting Minutes (07/20/23)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments
- VI. Reports:
 - a. Supervisor's Report
Discuss capital improvement plans
 - b. Treasurer's Report
 - c. Sewer Manager's Report
 - d. Clerk's Report
 - e. Trustee's Report
 - f. Attorney's Report
 - g. Other Reports by Committees or Special Committees
- VII. Resolutions/Ordinances
- VIII. Unfinished Business – Sewer
 - a. Longacre Lift Station Replacement Project
 - b. East Plant Paint Project
 - c. East Plant Lift Station Crane
 - d. Easement Agreement for the New 36" Sewer Main
 - e. 2022 – 2023 Audit
 - f. Ridge Prairie Heights Sewer Project
 - g. Jade Drive Lift Station Piping Project
 - h. Longacre Lift Station Easement
 - i. Financing for New 36" Sewer Main
 - j. Discuss and Approve 2023 Fiscal Year Raises for the Sewer System Supervisors, Attorney and Sewer System Plant Manager

New Business – Sewer

Discuss and Approve Second Surplus Equipment Sale:

- a. Trench Box (cage) 8' tall x16' Long steel comes with 30" & 36" spreaders
- b. Rock Box (bedding box) - 9 cubic yards
- c. Truck Tool Box aluminum – Davis Manufacturing
- d. Truck Tool Box aluminum – UWS Manufacturing
- e. John Deere Steel Tow Cart – Model 18
- f. Bulk Oil Storage Tank – 70 Gallons
- g. Bulk Oil Storage Tank – 120 Gallons

Discuss and Approve sending an employee to WEFTEC for a three day Wastewater Conference

Occasionally, the Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease of property owned by the public body; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.

Adjournment until Thursday, August 17, 2023 6 p.m.

Justin Gough Clerk/Caseyville Township