

SEWER MEETING/ ZOOM CONFERENCE

JULY 6, 2023

A motion was made by Ms. Scott, second by Mr. Gibbs to appoint Trustee Green to serve as Acting Supervisor. Motion carried: 3 ayes

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 acting Supervisor Green who directed Clerk Gough to call the roll, and upon roll call the following members answered present: Trustees Scott, Gibbs, and Lowry; excused Supervisor Krummrich. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney.

Acting Supervisor Green directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Lowry, 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 absent. Motion carried by a vote of 4 ayes, and 0 nays. 1 absent

A motion was made by Mr. Lowry, second by Ms. Scott to approve the minutes of the previous meeting with the following roll call vote: Lowry – aye, Gibbs – aye, Green – aye, Scott – aye; Krummrich absent. Motion carried by a vote of 4 ayes, and 0 nays, 1 absent

A motion was made by Mr. Gibbs, second by Mr. Lowry to approve payment for the following bills with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye, Green – aye; Krummrich absent. Motion carried by a vote of 4 ayes, and 0 nays, 1 absent.

Bills totaled as follows:

Tap-In Account payable to: Bob Ridings Inc.	\$59,823.00
Tap-In Account payable to: Thouvenot, Wade & Moerchen, Inc.	\$3,923.50

No.	To Whom Paid	For What Service	Amount
57422	Ameren Illinois	Service	414.52
57423	American Water	Service	144.22
57424	Americom	Service	131.78
57425	Answer Direct	Service	477.70
57426	Aramark	Service	712.49
57427	A T & T (SBC)	Service	1,198.43
57428	A T & T (U-Verse)	Service	62.82
57429	Barcom	Service	1,007.73
57430	Batteries Plus	Purchase	16.17
57431	Bel-O Cooling & Heating	Service	459.60
57432	Busey Bank	Debit/Service	70,000.00
57433	Caseyville Township	Payroll/Reimbursement	9,182.53

57434	Caseyville Sewer Payroll	Payroll/Payroll Taxes	58,068.51
57435	Charter	Service	105.01
57436	Clete's	Service	125.00
57437	Computer Ease	Service	534.25
57438	DPC Enterprise	Purchase	1,848.86
57439	Flo Systems	Purchase	6,421.23
57440	Frost Electric	Purchase	180.80
57441	Hawkins	Purchase	8,582.50
57442	Home Depot	Purchase	424.99
57443	Homefield Energy	Service	52,798.61
57444	IL Office State Fire Marshal	Service	285.00
57445	Illinois Electric Works	Service	151.00
57446	Industrial Sealing & Lubrication	Purchase	559.09
57447	Jared Renner	Reimbursement	15.00
57448	John Deer Government	Purchase	186.98
57449	John Hinkle	Reimbursement	28.00
57450	Josh Schreckengaust	Reimbursement	198.90
57451	Locis	Purchase	429.26
57452	Luby Equipment Service	Purchase	115.00
57453	Luke Bauman	Reimbursement	59.99
57454	Mascoutah Equipment	Purchase	278.86
57455	Mckay Napa	Purchase	176.94
57456	Midwest Municipal Supply	Purchase	316.40
57457	North Central Lab	Purchase	2,741.55
57458	Pitney Bowes Bank Inc.	Purchase	200.00
57459	Recorder of Deeds	Lien	66.00
57460	Republic Service	Service	652.19
57461	Sam's Club	Purchase	346.89
57462	Shell Fleet Plus	Purchase	2,249.60
57463	St. Clair County Recorder Deeds	Service	75.35
57464	Teklab	Service	249.10
57465	The Coating Resource	Purchase	5,173.60
57466	The Edelen Company	Service	383.00
57467	The Hartford	Insurance	327.78
57468	Thouvenot, Wade, & Moerchen	Service	1,947.00
57469	United Rental	Purchase	3,561.00
57470	United States Postal Service	Purchase	4,000.00
57471	USA Bluebook	Purchase	1,396.46
57472	Vandevanter Engineering	Service	35,625.78
57473	Veolia Water Tech Treatment	Purchase	9,159.50
57474	Watson's Office City	Purchase	75.82
57475	William Booth	Reimbursement	58.80

Bid Opening = The following bids for the Caseyville Township Sewer / East Plant Paint Project were taken under advisement upon a motion made by Ms. Scott, second by Mr. Lowry with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye.

Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Bids submitted were as follows:

RP Coating 424,860.00

Bazan Painting Co. 269,800.00

Acting Supervisor Green spoke before the Board with the following information: The budget is in the administration office for review and filed.

Discussion concerning the cul-de-sac grass on newly acquired property on Green Ridge Heights Road with City of Fairview Heights.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Mine Subsidence - Longacre Pond Apartment Project, Lake Stratford Drive, East Plant Filter Project, and the Longacre Lift Station Replacement Project.

The East Plant Paint Project- accept bids

The East Plant Lift Station Crane

Easement Agreement for New 36" Sewer Main

2022-2023 Audit

Ridge Prairie Heights Sewer Project

Jade Dr. Lift Station Piping Project – Award bids tonight

We are recommending to award the bid for Jade Drive Lift Station Piping Project to Haier Plumbing and Heating for \$105,000.00. Motion made by Mr. Lowry, second by Mr. Gibbs with the following roll call vote: Green- aye, Scott – aye, Lowry- aye, Gibbs aye: Krummrich – absent. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

New Business – Sewer

Discuss easement agreement for Longacre Lift Station and approve compensation. The Board asked Mr. LePere, sewer manager to talk with owners and settle on a price.

Discuss and Approve Surplus Equipment Sale:

- 1998 Jeep Cherokee #1J4FJ28S7WL225672 Mileage: #104,345 Color: White 6 Cylinder 4x4
- 2008 Ford F250 Super Duty Pickup Truck 8ft Bed #1FTNF20578EC83068, Mileage: 169,483
Color: White 8 Cylinder and Two Wheel Drive
- 2005 Ford F350 Super Duty Pickup Truck 8ft bed 1FTWF30Y85EB96117, Mileage: 143,804 Color: White 8 Cylinder and Two Wheel Drive.

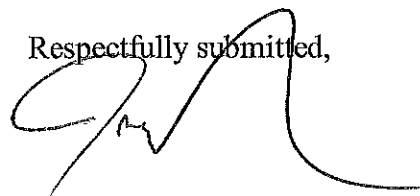
Motion made by Ms. Scott, second by Mr. Lowry to put the three surplus vehicles up for bid to sell with the following roll call vote: Scott – aye, Green- aye, Gibbs – aye, Lowry aye; Krummrich – absent. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

Discuss and approve 2023 Fiscal Year raises for sewer system supervisors, sewer system manager, and attorney. Board tabled.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Gibbs with the following roll call vote: Gibbs – aye, Scott – aye, Green – aye, Lowry – aye. Motion carried by a vote of 4 ayes, and 0 nays, 1 absent.

The next regular meeting will be held on Thursday, July 20, 2023 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'G.A.' followed by a large, stylized flourish that extends to the right.