

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, Lowry – aye, Krummrich – aye; excused Gibbs. 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, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

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

Bills were as follows:

Tap-In Account payable to: Donald and Connie Bergmann \$3,600.00

No.	To Whom Paid	For What Purpose	Amount
57476	Absopure Water Company	Service	104.90
57477	Ameren Illinois	Service	164.12
57478	American Water	Service	75.14
57479	Aramark Uniform Services	Service	482.76
57480	A T & T (SBC)	Service	920.68
57481	Benoist Brothers Supply Co.	Purchase	3.39
57462	Blue Cross & Blue Shield of IL	Medical Insurance	37,972.10
57483	Busey Bank	Debt Service	70,000.00
57484	Buster's Tire	Repairs	35.00
57485	C T Sewer System Payroll	Payroll and Payroll Taxes	54,372.05
57486	Cummins Sales and Service	Planned Maintenance	2,008.33
57487	Delta Dental IL – Risk	Dental/Vision Insurance	1,599.68
57488	E J Equipment	Repairs	336.88
57489	Electric Controls Company	Purchase	296.55
57490	Falling Springs Quarry	Purchase	136.08
57491	Fleming & Fleming Limited	Monthly Retainer	7,000.00
57492	Grainger	Purchase	234.88

57493	Hach Company	Purchase	265.75
57494	Hawkins, Inc.	Purchase	4,962.28
57495	IL State Fire Marshall	Inspection Fee	190.00
57496	IL Environmental Protect Agency	Annual NPDES Fee	25,000.00
57497	John Deere Gov. & National Sales	Purchase	88.98
57498	Julie	Annual Fee	1,126.13
57499	Kienstra Precast LLC	Purchase	900.00
57500	Mascoutah Equipment Co.	Purchase	182.47
57501	McKay NAPA Auto Parts	Purchase	685.27
57502	O'Fallon Water Department	Service	2,546.36
57503	Pitney Bowes Global Financial	Service	536.67
57504	R & M Oil Company	Purchase	1,163.18
57505	Recorder of Deeds	Lien	33.00
57506	Shell Fleet Plus	Purchase	1,943.75
57507	Sidwell Company	Purchase	600.00
57508	Steck-Cooper & Company	Notary Bonds	78.00
57509	Teklab	Service	726.95
57510	USA Bluebook	Purchase	1,151.94
57511	Verizon Wirelesss	Service	284.87
57512	Village of Caseyville Water Dept.	Service	60.00
57513	Watson's Office City	Repairs	363.13
57514	Xerox Financial Services	Service	388,36

Supervisor Krummrich updated the Board on the following information:

Supervisor Krummrich read to the Board a thank you note from the City of Fairview Heights thanking the township for the usage of the administration building and grounds to host the Youth Academy participants this year. Discussed with the Board information concerning a Disabled Veterans property tax exemption. Also discussed the need to replace a worn out ac/furnace in the administration building basement in the amount of \$9,126.00 for ac/furnace and 2 stage fan. The township is turning over the old township truck to the sewer system, and will be paid Blue Book for the old truck. Also, getting running boards for the new township truck.

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, 2022 – 2023 Sewer System Audit.

A motion was made by Mr. Green, second by Mr. Lowry to award the East Plant Paint Project to Brazan Painting Company in the amount of \$269,800.00 with the following roll call vote:

Green – aye, Scott – aye, Lowry – aye, Krummrich – aye.

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

The East Plant Lift Station Crane Project is going well, and just waiting on electric.

The easement agreement for the new 36" sewer main should be completed soon.

The preconstruction meeting was held on July 20, 2023 for the Ridge Prairie Heights Sewer Project.

The Jade Drive Lift Station Piping Project has been awarded and the project should begin in the next couple of months.

The Longacre Lift Station easement project will be completed soon.

Discussed the 2023 Fiscal Year raises for the Sewer System Supervisors, Attorney and Sewer System Plant Manager. Board tabled the discussion.

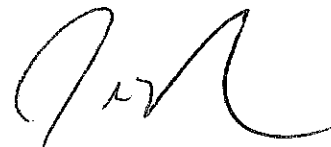
New Business – Sewer

The Township Board is looking into financing a loan to fund the new 36' Sewer Main Project.

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, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on August 3, 2023, 6 p.m.

Respectfully submitted,

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