

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 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 Mr. Gibbs 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. Lowry, second by Mr. Gibbs 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 Ms. Scott, second by Mr. Krummrich 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: Keith & Susan Vollmer 50,000.00

Tap-In Account payable to: J & J Septic & Sewer Cleaning 4,745.00

No.	To Whom Paid	For What Purpose	Amount
57515	Ameren Illinois	Service	370.14
57516	Americom	Service	63.87
57517	Answer Direct	Service	506.50
57518	Aramark Uniform Services	Service	490.06
57519	A T & T (SBC)	Service	1,209.44
57520	A T & T (U-Verse)	Service	62.82
57521	Batteries Plus LLC	Purchase	63.75
57522	Bi-State Termite & Pest Control	Service	225.00
57523	Busey Bank	Debt Service	70,000.00
57524	C T Town Fund	Reimbursement	1,194.00
57525	C T Sewer System Payroll	Payroll and Payroll Taxes	53,739.46
57526	Charter Communications	Service	105.01
57527	Computer Ease	Purchase	849.25
57528	Electric Controls Company	Purchase	1,754.98
57529	Forge Electrical Group LLC	Purchase	665.00
57530	Frost Electric Supply Co.	Purchase	217.03

57531	Goodall Truck Testing	Service	246.00
57532	Grainger	Purchase	69.70
57533	Hawkins Inc.	Purchase	10.00
57534	Home Depot Credit Services	Purchase	142.98
57535	Homefield Energy	Service	53,740.02
57536	Induron Protective Coatings	Purchase	1,730.00
57537	Market Basket	Purchase	136.00
57538	McKay NAPA Auto Parts Inc.	Purchase	205.65
57539	Pitney Bowes Bank	Purchase	400.00
57540	Recorder of Deeds	Lien	33.00
57541	Republic Services #350	Service	650.01
57542	Sam's Club	Purchase	252.02
57543	Scott Amato	Reimbursement	138.00
57544	Teklab	Service	82.90
57545	The Coatings Resource Inc.	Purchase	308.16
57546	The Hartford	Life & Disability Insurance	327.78
57547	United States Postal Service	Permit Section #9	4,000.00
57548	USA Bluebook	Purchase	142.95
57549	Watson's Office City	Purchase	91.42

Supervisor Krummrich informed the Board, retired Fairview Heights police officer Jeff Stratman sadly passed away on August 1, 2023 and would like Board approval to fly the township flag at half-staff during his scheduled memorial service. Board approved unanimously.

The Board discussed the Barton Electric Company payment for services rendered, and there will be a few more outstanding bills in the future.

The Board discussed an estimate to asphalt and stripe the Administration Building parking lot.

Pass Security turned in a proposal for security alarms for the ball diamond buildings, and Supervisor Krummrich would like the Board to look at the proposal.

The Board discussed future St. Clair County Grants Department grant ideas and pursue them.

A motion was made by Ms. Scott, second by Mr. Lowry to have Barton Electric Company install a ballfield diamond score board 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.

Ms. Scott discussed looking into purchasing township logo shirts for the administration members and employees.

### Unfinished Business – Sewer

There is nothing new to report on the following projects: Longacre Lift Station Replacement Project, 2022-2023 Sewer Audit, financing for the 36” Sewer Main Project.

The East Plant Paint Project that was awarded to Brazan Painting should be starting within the next month. The township portion of the project is going well.

The East Plant Lift Station Crane is now operational and works well.

The easement agreements for the new 36” sewer main should be completed this week.

The Ridge Prairie Heights Sewer Project should be starting next week.

The Jade Drive Lift Station Piping Project should be starting within the next month.

The Longacre Lift Station Easement Project is complete.

A motion was made by Mr. Gibbs, second by Mr. Green to go into executive session to discuss the 2023 fiscal year raises for the sewer system supervisors, attorney, and sewer plant manager 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. Lowry to go back into regular session 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. Gibbs, second by Mr. Green to approve the 2023 fiscal year 5% raises for the sewer system supervisors, attorney, and sewer plant manager 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.

### New Business – Sewer

A motion was made by Mr. Krummrich, second by Mr. Lowry to approve the sale of the following surplus equipment: trench box (cage) 8’ tall x 16’ long also comes with 30” & 36” spreaders, rock box (bedding box) 9 cubic yards, aluminum truck tool box Davis Manufacturing, aluminum truck tool box UWS Manufacturing, Model 18 John Deere steel tow cart, 70 gallon bulk oil storage tank, 120 gallon bulk storage tank 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. Gibbs, second by Mr. Lowry to approve sending one or two employees to WEFTEC for a three day wastewater conference in order to obtain CEU credits.

The total cost of the conference and hotel is \$1,100.00 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.

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 August 17, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'J.M.' or similar, written in a cursive style.