

CASEYVILLE TOWNSHIP
SEWER MEETING/ZOOM CONFERENCE
SEPTEMBER 7, 2023 6 P.M.

Meeting information:

Topic: Township Board Meeting 09/07/2023 6 p.m.

Time: September 7, 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 (08/17/23)
- 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. 2022 – 2023 Audit
 - d. Ridge Prairie Heights CDBG Sewer Lining Project
 - e. Jade Drive Lift Station Piping Project

New Business – Sewer

- a. Discuss and Approve Upgrades to the East Plant Terminal Lift Station SCADA System. Upgrade SCADA Computer Dialer System and Software. Also Upgrade the East Plant SBR System, and Disk Filters Computer and Software.
 - a SCADA Computer Alarms Software/ Modem Upgrade \$11,103.00
 - b New East Terminal Control Panel Upgrade \$47,539.00
 - c SBR System Upgrade East Plant \$115,305.00
 - d Disk Filters System Upgrade East Plant \$65,210.00

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, September 21, 2023 6 pm Justin Gough Clerk/Caseyville Township