

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 (zoom).

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, 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. Krummrich 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 Mr. Green, second by Mr. Lowry 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. Bills were as follows:

Debt Service Account payable to:	IL Environmental Protection Agency	124,046.71
Tap-In Account payable to:	Rick Klucker	676.43
Tap-In Account payable to:	Thouvenot, Wade and Moerchen	2,793.50

No.	To Whom Paid	For What Purpose	Amount
57629	Ameren Illinois	Service	510.04
57630	American Water Works Assoc.	Membership	83.00
57631	Americom	Service	78.70
57632	Answer Direct	Service	552.10
57633	Aramark Uniform Services	Service	458.20
57634	A T & T (SBC)	Service	1,204.99
57635	A T & T (U-Verse)	Service	62.82
57636	Barcom	Purchase	330.00
57637	Batteries Plus LLC.	Purchase	50.90
57638	Busey Bank	Debt Service	70,000.00
57639	Caseyville Twp Admin Office	IMRF Reimbursement	232.68
57640	Caseyville Twp Town Fund	Reimbursement	65.98
57641	C T Sewer System Payroll	Payroll and Payroll Taxes	54,979.83
57642	Charter Communications	Service	100.02

57643	Chris Kehr	Reimbursement	314.80
57644	Computer Ease	Service	534.25
57645	Engie	Reimbursement	48.00
57646	Fleetlife Inc.	Purchase	1,695.22
57647	Frost Electric Supply Co. Inc.	Purchase	730.94
57648	Grainger	Purchase	29.10
57649	Homefield Energy	Service	55,050.36
57650	IL Section American Water Works	Training Class	72.00
57651	Jared L Renner	Reimbursement	15.00
57652	Korte & Luitjohan Contr., Inc.	East Plant Crane	205,808.00
57653	Mascoutah Equipment Company	Purchase	576.34
57654	McKay NAPA Auto Parts Inc.	Purchase	137.23
57655	O'Fallon Post Office	Service	100.00
57656	Pitney Bowes Bank (Purch Power)	Service	200.00
57657	Republic Services #359	Service	670.22
57658	Sam's Club	Purchase	104.86
57659	St Clair Co. Recorder of Deeds	Service	75.00
57660	Teklab	Service	901.40
57661	The Hartford	Insurance	327.78
57662	Thouvenot, Wade & Moerchen	Consulting Services	2,502.00
57663	United Rentals (North American)	Rental	3,561.00
57664	United States Postal Service	Permit Section #9	4,000.00
57665	UPS Store	Service	289.18
57666	Watson's Office Supply	Purchase	99.32

Supervisor Krummrich spoke before the Board with the following information:

Caseyville Township is going to host a Fall Festival on October 5th, 2023 from 10 am to 2 pm. The festival will have live music, food basket raffles and much more.

Caseyville Township is going to host a Fall Hayride on October 26th, 2023 from 11 am to 2 pm with details to follow at a later date.

Caseyville Township received a letter from Tom Holbrook, St. Clair County Clerk stating the township will not be used as a polling place until further notice.

The City of O'Fallon would like to have Caseyville Township purchase their used playground equipment in the amount of \$2,000.00 instead of \$1,000.00.

Caseyville Township is hosting the St. Clair County Officials Meeting on September 21, 2023 with the meeting time to begin at 6 pm.

A motion was made by Mr. Krummrich, second by Mr. Lowry to move the September 21, 2023 Sewer Meeting time from 6 pm to 5 pm for the St. Clair County Officials Meeting to begin at 6 pm 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.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Longacre Lift Station Replacement Project, 2022 – 2023 Sewer System Audit, Jade Drive Lift Station Piping Project.

The East Plant Paint Project has started this week.

The Ridge Prairie Heights CDBG Sewer Lining Project is going well.

New Business – Sewer

The Board discussed doing 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. Total cost of upgrades: \$239,157.00

SCADA computer alarms, software / modem upgrade	\$11,103.00
New East Terminal control panel upgrade	\$47,539.00
SBR System upgrade East Plant	\$115,305.00
Disk filters System upgrade East Plant	\$65,210.00

A motion was made by Mr. Gibbs, second by Mr. Lowry to approve the upgrades to the East Plant Terminal Lift Station SCADA System from Electric Controls Company in the amount of \$239,157.00 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 September 21, 2023, 5 p.m.

Respectfully submitted,

