

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 5 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; excused Gibbs. 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, 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. Krummrich 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 Ms. Scott, second by Mr. Lowry 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:

Debt Service Account payable to:	IL. Environmental Protection Agency	124,046.71
Tap-In Account payable to:	Insituform Technologies LLC.	81,614.33

No.	To Whom Paid	For What Purpose	Amount
57667	Absopure Water Company	Service	163.85
57668	Ameren Illinois	Service	37.74
57669	American Water	Service	73.89
57670	Americom	Service	99.59
57671	Aqua-Aerobic Systems, Inc.	Purchase	7,135.46
57672	Aramark Uniform Services	Service	458.20
57673	A T & T (SBC)	Service	928.13
57674	Aul Access	Repairs	925.00
57675	Barcom	Purchase	331.00
57676	Batteries Plus	Purchase	19.68
57677	Belleville Supply Company	Purchase	46.34
57678	Big Tex Trailer World, Inc.	Purchase	9.99
57679	Blue Cross & Blue Shield of IL	Insurance	37,972.10
57680	Busey Bank	Debt Service	70,000.00
57681	C T Sewer System Payroll	Payroll and Payroll Taxes	62,568.22
57682	Computer Ease	Service	1,162.50

57683	Delta Dental IL -- Risk	Insurance	1,599.68
57684	Electric Controls Company	Service	726.75
57685	Erb Turf and Utility Equipment	Purchase	110.25
57686	Falling Springs Quarry	Purchase	599.87
57687	Fleming & Fleming Limited	Retainer	7,000.00
57688	Forge Electrical Group LLC	Repairs	960.00
57689	Gateway Bobcat, LLC	Purchase	265.56
57690	Grainger	Purchase	924.34
57691	Grand Rental Station	Rental	1,200.00
57692	Hawkins, Inc.	Purchase	9,248.50
57693	Home Depot	Purchase	773.99
57694	Induron Protective Coatings	Purchase	2,130.00
57695	Jared L. Renner	Reimbursement	15.00
57695	Luby Equipment Services	Purchase	70.84
57697	McKay NAPA Auto Parts Inc.	Purchase	119.34
57698	Midwest Occupational Medicine	Service	98.00
57699	Midwest Vac Products, LLC	Purchase	214.00
57700	Mission Accomplished Tire/Auto	Purchase	1,465.52
57701	Municipal Equipment Company	Purchase	562.16
57702	O'Fallon Water Department	Service	3,109.38
57703	Pass Security	Service	627.00
57704	Recorder of Deeds	Liens	132.00
57705	Schmidt, Dave Truck Service	Purchase	15.67
57706	Shell Fleet Plus	Purchase	2,683.83
57707	Shiloh Valley Equipment Co.	Purchase	202.51
57708	Sun Communications LLC	Purchase	2,300.00
57709	Teklab	Service	933.90
57710	The Coatings Resource Inc.	Purchase	4,212.00
57711	United Rentals (North American)	Rental	629.00
57712	UPS Store	Service	215.84
57713	USA Bluebook	Purchase	655.42
57714	Verizon Wireless	Service	284.87
57715	Village od Caseyville Water Dept.	Turn offs	120.00
57716	Watson's Office City	Purchase	587.90
57717	Wireless USA	Service	1,170.62
57718	Xerox Financial Services	Service	444.65

Supervisor Krummrich spoke before the Board with the following information:

The Supervisor met with the liability insurance agent to discuss the liability insurance needs for the Township, Sewer System, and Road District.

The Supervisor discussed Resolution #2023-4 concerning participating in the Metro East Parks and Recreation District Funding to use the funds to build a pavilion to be used on the Caseyville Township Recreation Complex grounds.

The Supervisor discussed Resolution #2023-5 concerning participating in the St. Clair County Parks Grant Commission Funding to use the funds to install cameras to be used on the Caseyville Township Recreation Complex grounds.

A motion was made by Ms. Scott, second by Mr. Lowry to approve Resolution #2023-4 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. Green, second by Mr. Lowry to approve Resolution #2023-5 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.

Supervisor Krummrich discussed purchasing a 32 x 20 tent to be used for the October Fall Festival and the October Hay Ride Festival.

A motion was made by Mr. Lowry, second by Mr. Krummrich to purchase a 32 x 20 tent 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.

Supervisor Krummrich discussed replacing a retaining wall along right field (field #2) to prevent further erosion of the ball field.

#### 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 is going well.

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

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 October 5, 2023, 6 p.m.

Respectfully submitted,

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