

Supervisor Krummrich directed the Board to appoint an Acting Clerk for the October 5, 2023 Sewer Meeting.

A motion was made by Mr. Gibbs, second by Ms. Scott to appoint Deborah Moore as acting clerk with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, and 1 absent.

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 Acting Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Green – aye, Scott – aye, Gibbs – aye; excused Trustee Lowry, and Clerk Gough. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney.

Supervisor Krummrich directed Acting Clerk Moore 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, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

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

Tap-In Account payable to: Thouvenot, Wade & Moerchen \$3,396.75

| No. | To Whom Paid | For What Purpose | Amount |
|-------|---------------------------|---------------------------|-----------|
| 57719 | Ameren Illinois | Service | 375.48 |
| 57720 | Answer Direct | Service | 468.96 |
| 57721 | Aramark Uniform Services | Service | 458.20 |
| 57722 | A T & T (SBC) | Service | 1,194.59 |
| 57723 | A T & T (U-Verse) | Service | 62.82 |
| 57724 | Barcom | Repairs | 1,671.25 |
| 57725 | Batteries Plus LLC | Purchase | 38.39 |
| 57726 | Bazan Painting Company | Repairs | 69,885.00 |
| 57727 | Belleville Supply Company | Purchase | 177.45 |
| 57728 | Busey Bank | Debt Service | 70,000.00 |
| 57729 | C T Sewer System Payroll | Payroll and Payroll Taxes | 54,950.83 |

| | | | |
|-------|---------------------------------|-------------------|-----------|
| 57730 | Charter Communications | Service | 105.01 |
| 57731 | Computer Ease | Service | 554.25 |
| 57732 | Dobbs Tire & Auto Centers | Purchase | 771.68 |
| 57733 | Electric Controls Company | Repairs | 1,339.87 |
| 57734 | Gateway Bobcat, LLC | Repairs | 942.21 |
| 57735 | Grainger | Purchase | 696.63 |
| 57736 | Hawkins, Inc. | Purchase | 4,698.50 |
| 57737 | Homefield Energy | Service | 55,337.56 |
| 57738 | Induron Protective Coatings | Purchase | 3,854.00 |
| 57739 | Locis | Purchase | 823.00 |
| 57740 | McKay NAPA Auto Parts Inc. | Purchase | 319.98 |
| 57741 | Mission Accomplished Tire | Purchase | 2,742.97 |
| 57742 | Motor, Pump & Services | Repairs | 1,219.00 |
| 57743 | Municipal Equipment Company | Purchase | 738.81 |
| 57744 | Pitney Bowes/Purchase Power | Service | 446.36 |
| 57745 | Premier Fall Protection, Inc. | Repairs | 1,286.92 |
| 57746 | Recorder of Deeds | Liens | 66.00 |
| 57747 | Republic Services | Service | 855.08 |
| 57748 | Sam's Club | Purchase | 154.87 |
| 57749 | Seven 13 Portable Welding | Repairs | 3,415.00 |
| 57750 | St Clair Co. Recorder of Deeds | Service (Laredo) | 75.00 |
| 57751 | Steven Holcomb | Reimbursement | 30.00 |
| 57752 | Teklab | Service | 863.50 |
| 57753 | The Hartford | Insurance | 327.78 |
| 57754 | Thouvenot, Wade & Moerchen | Service | 2,833.00 |
| 57755 | Uline | Purchase | 74.88 |
| 57756 | United Rentals (North American) | Rental | 1,956.00 |
| 57757 | U S Postal Service | Permit Section #9 | 8,000.00 |
| 57758 | UPS Store | Service | 83.06 |
| 57759 | USA Bluebook | Purchase | 479.21 |
| 57760 | Wallis Lubricant, LLC | Purchase | 309.08 |
| 57761 | Weil-Lombardo Trailers | Repairs | 1,693.95 |

Supervisor Krummrich updated the Board on the following information:

The 1st Annual Caseyville Township Fall Festival was enjoyed by the festival attendees. There were 150 – 170 people in attendance, 17 vendors, and the RSVP band entertained the crowd. The sewer system employees and office staff pitched in to help make the event a great success.

We are going to build a retaining wall to prevent erosion on one side of the township baseball field using keystone block. The work will be done in-house by township and sewer employees.

Work is slated to be done on the second floor of the concession stand by Hyatt Excavating and Paving Inc. This work when complete will close out the St. Clair County Parks and Recreation Grants Department monetary award.

The Board discussed the playground equipment purchase agreement made with the City of O'Fallon.

Work is slated to be done to install a water hydrant near ballfield diamond six and the completed project will eliminate one water meter.

We will be installing new bases and eight anchored plates for the ballfield diamonds next year.

A motion was made by Ms. Scott, second by Mr. Green to go into executive session at 6:30 p.m. with the following roll call vote: Green – aye, Scott – aye, Gibbs – 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. Gibbs to go back into regular session at 6:44 p.m. with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Unfinished Business – Sewer

There is nothing new to report on the following projects: Longacre Lift Station Replacement Project, and Jade Drive Lift Station Piping Project.

Everything is going well on the East Plant Paint Project.

The 2022-2023 Sewer System Audit final draft is complete, and is ready for review and approval by the township board.

The Ridge Prairie Heights CDBG Sewer Lining Project is going well, and is in the final phase of the project.

New Business – Sewer

Sewer Manager LePere came before the Board to discuss and approve purchasing a new brush cutter attachment for the Sewer System Bobcat. The Sewer System has a lot of easements to maintain, and is needing a bigger unit to keep up with the amount of land we have to maintain. The price for the new brush cutter is \$15,671.43 and \$3,012.15 for the polycarbonate door kit with the total cost of \$18,683.58.

A motion was made by Mr. Gibbs, second by Mr. Green to approve the purchase of a new brush cutter and the polycarbonate door kit at the total cost of \$18,683.58 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

The next regular meeting will be held on Thursday, October 19, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'P. H. K.', written in a cursive style.