## CASEYVILLE TOWNSHIP SEWER MEETING/ZOOM CONFERENCE DECEMBER 21, 2023 6:00 P.M.

Meeting information:

Topic: Township Board Meeting 12/21/2023 6:00 p.m.

Time: December 21, 2023 06:00 pm Central Time (US and Canada)

Join Zoom Meeting/meeting at township in board room

https://us02web.zoom.us/i/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 (12/08/23)
- IV. Motion to Approve Bills
- V. Visitor Recognition / Public Comments
- VI. Reports:
  - a. Supervisor's Report

Discuss capital improvement plans

Discuss administration building upgrades

Discuss the Caseyville Township/ Fairview Fire Department

- 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. Ridge Prairie Heights CDBG Sewer Lining Project
- d. Jade Drive Lift Station Piping Project

## New Business - Sewer

- a. Discuss and approve sending two employees to IRWA Technical Conference in February 2024 for continuing education credit
- b. Discuss and approve new Flygt Pump for the Fox Creek Lift Station
- c. Covid update
- d. Workers Comp update

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, January 4, 2024 6 p.m. Justin Gough Clerk/Caseyville Township