

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; excused Lowry. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney.

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

A motion was made by Mr. Gibbs, second by Ms. Scott 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 Mr. Green, second by Ms. Scott 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: Bobcat of St. Louis \$18,683.58

No.	To Whom Paid	For What Purpose	Amount
57811	Ameren Illinois	Service	383.00
57812	Americom	Service	117.24
57813	Answer Direct	Service	521.66
57814	Aramark Uniform Services	Service	456.65
57815	A T & T (SBC)	Service	528.77
57816	A T & T (U-Verse)	Service	62.82
57817	Busey Bank	Debt Service	70,000.00
57818	C T Sewer System Payroll	Payroll & Payroll Taxes	54,573.86
57819	Charter Communications	Service	105.01
57820	Coe Equipment	Purchase	2,644.12
57821	Crescent Parts & Equipment	Purchase	55.60
57822	DPC Enterprises	Purchase	1,075.14
57823	Forge Electrical Group LLC	Purchase	2,555.00
57824	Gateway Bobcat	Purchase	452.58
57825	Grainger	Purchase	245.10
57826	Hawkins, Inc.	Purchase	5,639.64
57827	Home Depot Credit Services	Purchase	391.57
57828	Homefield Energy	Service	51,057.06

57829	Induron Protective Coatings	Purchase	462.00
57830	Jared Renner	Reimbursement	230.00
57831	John Fabick Tractor Company	Repairs	9,162.53
57832	Kathleen Manera	Reimbursement	18.58
57833	Korte & Luitjohan Contractor	Repairs	89,385.00
57834	Kyle Hogg	Reimbursement	65.00
57835	McClatchy Company	Service	12.96
57836	Michael Nussbaumer	Reimbursement	165.00
57837	North Central Lab	Purchase	390.35
57838	O'Fallon Post Office	Service	310.00
57839	Phyliss Goss	Reimbursement	37.00
57840	Pitney Bowes / Purchase Power	Service	453.53
57841	Pitney Bowes Global Financial	Service	536.67
57842	Republic Services #350	Service	895.57
57843	Robert Williams	Reimbursement	643.81
57844	Sam's Club	Purchase	284.58
57845	Teklab	Service	249.10
57846	The Hartford	Insurance	327.78
57847	U S Postal Service	Permit Section #9	4,000.00
57848	UPS Store	Service	12.73
57849	Vandevanter Engineering	Purchase	126.00
57850	Watson's Office City	Purchase	298.71
57851	Bazan Painting Company	Repairs	62,640.00

The following bids for the Surplus Equipment Sale were awarded as follows:

Michael Harter	Woods Finishing Mower	278.00
	John Deere Sabre Mower	278.00
Dallas Roberts	70 gallon bulk oil storage tank	100.00
	120 gallon bulk oil storage tank	100.00
Jerry Bonifield	Ferris Zero Turn Mower	1,257.00
Haier Plumbing	trench box w/spreaders	2,500.00
	rock box 9 cubic yards	2,500.00

Supervisor Krummrich updated the Board on the following information:

There are two batting cages that are too small for our needs and the Supervisor would like to place them on a future surplus equipment sale.

The A's and another baseball team would like to know the baseball diamond rental prices for next year. The Board would like to leave the rental prices the same for next year.

The A's baseball team would like to use the Administration Building basement area for fitness training this winter.

The Supervisor discussed with the Board getting the office staff's opinion on remodeling the Administration Building main hall.

Resolution #2023-6 approving Memorandum of Understanding for Bike Trail with St. Clair County Transit District is tabled for now.

A motion was made by Mr. Gibbs, second by Ms. Scott to go into executive session at 6:24 pm 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 7:03 pm 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, Jade Drive Lift Station Piping Project.

The East Plant Paint Project is going well.

The Ridge Prairie Heights CDBG Sewer Lining Project is in the final stages.

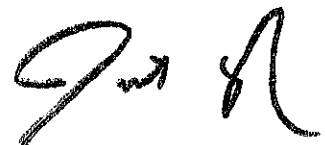
#### New Business – Sewer

The Board discussed purchasing spare parts in the amount of \$17,782.50 for the East Plant Pump Station KSB Pump.

A motion was made by Mr. Krummrich, second by Ms. Scott to purchase spare parts for the East Plant Pump Station KSB Pump in the amount of \$17,782.50 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 November 16, 2023, 6 p.m. Respectfully submitted,

A handwritten signature in black ink, appearing to be 'G. Scott' or similar, written in a cursive style.