

Supervisor Krummrich directed the Board to appoint an acting clerk for the December 8, 2023 Sewer Meeting.

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

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 5:30 p.m. by Supervisor Krummrich who directed Acting Clerk Scott to call the roll, and upon roll call the following members answered present: Trustees Green – aye, Gibbs – aye, Lowry – aye; excused Clerk Gough. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney: excused, and also present Debbie Green, and G W Scott Jr., township residents.

Supervisor Krummrich directed Acting Clerk Scott to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Mr. Lowry to dispense with the reading of the minutes with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Lowry to approve the minutes of the previous meeting with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, Krummrich – ayes. Motion carried by a vote of 4 ayes, 0 nays.

A motion was made by Mr. Lowry, second by Mr. Krummrich to approve payment for the following bills with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays.

Bills were as follows:

Tap – In Account payable to: Thouvenot, Wade & Moerchen \$5,582.50

No.	To Whom Paid	For What Purpose	Amount
57899	Agro-Ecology, Inc.	Service	19,800.00
57900	Ameren Illinois	Service	610.72
57901	Americom	Service	80.39
57902	Answer Direct	Service	490.30
57903	Aramark Uniform Services	Service	698.94
57904	A T & T (SBC)	Service	2,167.66
57905	A T & T (U-Verse)	Service	62.82
57906	Batteries Plus LLC	Purchase	34.45
57907	Bazan Painting Company	Service	67,250.00

57908	Belleville Supply Company	Purchase	656.83
57909	Benoist Brothers Supply Co.	Purchase	44.00
57910	Busey Bank	Debt Service	70,000.00
57911	C T Sewer System Payroll	Payroll & Payroll Taxes	57,075.46
57912	Charter Communications	Service	105.01
57913	Computer Ease	Service	20.00
57914	Dobbs Tire & Auto Centers	Purchase	846.83
57915	Elan Financial Services	Annual Fee	99.00
57916	Environmental Sys Research Inst	Service	917.00
57917	Fairview Heights Tribune	Renewal	50.00
57918	Falling Springs Quarry	Purchase	896.85
57919	Fleetlife, Inc.	Purchase	412.97
57920	Gateway Bobcat, LLC.	Purchase	60.30
57921	Grainger	Purchase	1,011.43
57922	Hach Company	Purchase	546.80
57923	Hawkins, Inc.	Purchase	17,265.50
57924	Home Depot Credit Services	Purchase	584.82
57925	Homefield Energy	Service	47,694.48
57926	Illinois Electric Works	Repairs	15,382.75
57927	Illinois Public Risk Fund	Workers Compensation	54,696.00
57928	Jared Renner	Reimbursement	50.00
57929	Locis	Service	595.00
57930	McKay NAPA Auto Parts	Purchase	398.99
57931	Pass Security	Service	648.00
57932	Pitney Bowes Global Financial	Service	400.00
57933	Republic Services	Service	855.57
57934	Scheffel Boyle	Service (March 31, 2023 yr. end audit)	14,500.00
57935	Schmidt, Dave Truck Service	Repairs	1,478.14
57936	Shell Fleet Plus	Purchase	2,713.75
57937	St Cl County Recorder of Deeds	Service	77.80
57938	Teklab	Service	322.30
57939	The Hartford	Insurance	327.78
57940	Thouvenot, Wade and Moerchen	Service	1,377.50
57941	United States Postal Service	Permit Section #9	4,000.00
57942	USA Bluebook	Purchase	47.85
57943	Vandevanter Engineering	Purchase	8,985.00
57944	Watson's Office City	Purchase	124.37
57945	Xerox Financial Services	Service	421.08
57946	Zeller Electric	Repairs	1,011.62

Supervisor Krummrich updated the Board on the following information:

After some discussion with Attorney Fleming the Board will table going out for bids on the batting cages until the next meeting.

Caseyville Township made a donation to the Gateway Pet Guardians from monies received from a senior activity 50/50 drawing.

Supervisor Krummrich and the township maintenance worker met with Ameren to discuss the placement of the recently acquired playground equipment. The new playground cannot be placed where the existing playground is located due to the overhead power lines.

Andrew Allen, representative of Steck and Cooper will meet with the Board next week to update property insurance needs.

Supervisor Krummrich met with a representative from Busey Bank to discuss problems with with the positive pay system. The township may possibly use the system in the future if the problems are addressed.

Discussed a letter addressed to the township from the Federal Reserve. Attorney Fleming will research the letter to see if the correspondence is legitimate.

Supervisor Krummrich announced the medical payout information is due by December 14th.

Bob Cerny has retired after many years of loyal service to the sewer system. Two co supervisors will oversee the vacant position until the new hire. The position will be published on Indeed in January 2024.

Debbie Green wanted to know if the administration office computers have a backup system.

G W Scott wanted to know if SCADA is run off the internet.

Sewer Manager LePere said SCADA is on its own system. The server communicates with itself and the mother base, so internet service is not needed.

Unfinished Business – Sewer

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

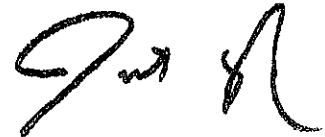
The East Plant Paint Project is complete and looks nice.

The Ridge Prairie Heights CDBG Sewer Lining Project is complete and just waiting for the final inspection report.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Green, second by Mr. Gibbs with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays.

The next regular meeting will be held on Thursday, December 21, 2023, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Gibbs" followed by a stylized flourish.