

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, Lowry – aye. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, Debbie Gibbs, Angie Jung, and Joe Touchette, residents.

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, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 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, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve payment for the following bills with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays. Bills were as follows:

No.	To Whom Paid	For What Purpose	Amount
57947	Absopure Water Company	Service	26.45
57948	Ameren Illinois	Service	174.23
57949	American Water	Service	77.22
57950	Anton Redman	Reimbursement	250.00
57951	Aramark Uniform Services	Service	453.09
57952	A T & T (SBC)	Service	955.44
57953	Batteries Plus	Purchase	562.71
57954	Blue Cross & Blue Shield of IL	Insurance	40,025.38
57955	Busey Bank	Debt Service	70,000.00
57956	C T Sewer System Payroll	Payroll & Payroll Taxes	107,187.02
57957	Computer Ease	Service	77.50
57958	Delta Dental IL – Risk	Insurance	1,561.77
57959	Erb Turf & Utility Equipment	Purchase	46.50
57960	Evoqua Water Technologies	Purchase	6,083.80
57961	Fleming & Fleming Limited	Retainer Fee	7,000.00
57962	Flo Systems	Purchase	4,488.40
57963	Forge Electrical Group	Purchase	2,585.00
57964	Grainger	Purchase	65.86
57965	Grand Rental Station	Rental	710.00
57966	Homefield Energy	Service	53.48

57967	Hudson's Tree Service	Service	4,400.00
57968	Jared Renner	Reimbursement	250.00
57969	Locis	Service	82.50
57970	Lowe's Business Account	Purchase	31.04
57971	McKay NAPA Auto Parts	Purchase	114.87
57972	Midwest Municipal Supply	Purchase	46.34
57973	Midwest Occupational Medicine	Service	49.00
57974	O'Fallon Water Department	Service	3,458.42
57975	R & M Oil Company	Purchase	1,300.40
57976	Schmidt, Dave Truck Service	Repairs	5,975.27
57977	Shell Fleet Plus	Purchase	2,260.96
57978	Shiloh Valley Equipment Co.	Purchase	231.50
57979	Teklab	Service	1,016.80
57980	The Hartford	Insurance	309.57
57981	Verizon Wireless	Service	285.16
57982	Watson's Office City	Purchase	1,022.84

Bid opening – The following bid for purchasing two batting cages was presented by John Lehman in the amount of \$500.00 for both cages.

A motion was made by Mr. Lowry, second by Mr. Green to approve the bid presented to the township by John Lehman in the amount of \$500.00 for both cages with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Supervisor Krummrich updated the Board on the following information:

The new Caseyville Township Sports Complex sign came in. We had plumbing problems in the Administration Building and the Annex Building restrooms. We received some complaints from our senior citizens concerning the low rise toilets in the Administration Building restrooms. The Fairview Heights Fire Department has approached Supervisor Krummrich to consider having the township snow plow the fire department parking lots.

Attorney Fleming discussed with the Board about getting over 50 applicants for the open Sewer System Plant Manager position. The Board will take the qualified applications under advisement. The Sewer Plant Manager applicant interviews will take place starting in early January.

Unfinished Business – Sewer

There 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.

The Ridge Prairie Heights CDBG Sewer Lining Project is complete, but still waiting for the final inspection report.

New Business – Sewer

A motion was made by Mr. Krummrich, second by Mr. Gibbs to approve sending two employees to the two day IRWA Technical Conference in February 2024 for continuing education credit at the cost of \$800.00 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Green to approve the purchase of a new FLYGT 3152 pump for the Fox Creek Lift Station in the amount of \$27,500.00 with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

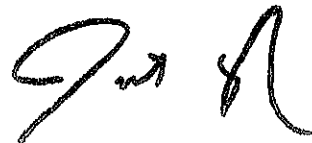
The Sewer System had one employee out last week due to Covid. The employee returned to work on Friday, December 15, 2023.

The Sewer System had one employee out last week on Workers Comp. The employee returned to work on Monday, December 18, 2023.

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, Lowry – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

The next regular meeting will be held on Thursday, January 4, 2024, 6 p.m.

Respectfully submitted,

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