

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 Scott – aye, Gibbs – aye, Lowry – aye; excused Green. Also present Randy LePere, sewer manager, Tim Fleming, township attorney.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Ms. Scott, second by Mr. Lowry to dispense with the reading of the minutes with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – 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: Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

Tap-In Account payable to: Insituform Technologies, LLC. 250,614.01

No.	To Whom Paid	For What Purpose	Amount
58058	Ameren Illinois	Service	2,580.69
58059	Americom	Service	119.65
58060	Answer Direct	Service	693.86
58061	Aramark Uniform Services	Service	434.01
58062	Batteries Plus	Purchase	21.25
58063	Bel-O Cooling & Heating	Repairs	149.00
58064	Belleville Supply Company	Purchase	9.41
58065	Benoist Brothers Supply Co.	Purchase	44.86
58066	Busey Bank	Debt Service	70,000.00
58067	C T Sewer System Payroll	Payroll & Payroll Taxes	54,885.85
58068	Charter Communications	Service	105.01
58069	Ferguson Enterprise LLC #215	Purchase	452.18
58070	Grainger	Purchase	97.80
58071	Grand Rental Station	Rental	193.99
58072	Hach Company	Purchase	762.40
58073	Haily Nguyen	Reimbursement	112.00
58074	Hawkins	Purchase	9,886.70
58075	Home Depot Credit Services	Purchase	458.86

58076	Homefield Energy	Service	17.90
58077	Jackie Murphy	Reimbursement	30.00
58078	Jared Renner	Reimbursement	15.00
58079	Joshua Barrett	Reimbursement	200.00
58080	Julie	Service	2,659.13
58081	McKay NAPA Auto Parts	Purchase	99.72
58082	Midwest Municipal Supply	Purchase	422.39
58083	Midwest VAC Products, LLC	Purchase	2,045.76
58084	Motor Pump & Services, LLC	Repairs	398.00
58085	Pitney Bowes Bank Inc.	Service	248.16
58086	Recorder of Deeds	Lien	33.00
58087	Recorder of Deeds	Lien	33.00
58088	Republic Services	Service	826.36
58089	Teklab	Service	24.30
58090	The Hartford	Life & Disability Insurance	309.57
58091	United States Postal Service	Permit Section #9	4,000.00
58092	USA Bluebook	Purchase	99.48
58093	Village of Caseyville Water Dept.	Shut off	60.00

Supervisor Krummrich updated the Board on the following information:

An applicant for the open Sewer Plant Supervisor position has accepted the job offer and will begin working for the Sewer System on February 12, 2024.

The Board discussed and unanimously approved the February 8, 2024 6 p.m. meeting change to 5 p.m.

The Illinois Township Officials will hold an annual Lobby Day event on Wednesday, 4/17/2024.

The contractor hired for updating the ballfield concession stand will begin on Friday, 2/2/2024.

The Supervisor will be meeting with different contractors to discuss bid information for the ballfield pavilion locations.

The township members have approved hosting a baseball tournament in late June 2024.

The Board was provided some previous newsletter examples to show ideas for the upcoming Caseyville Township newsletter.

The township will be providing hamburgers for the seniors after playing bingo on Monday.

Unfinished Business – Sewer

There is nothing new to report on the Ridge Prairie Heights CDBG Sewer Lining Project.

The Longacre Lift Station Replacement Project Phase #1 was advertised on 01/24/2024. We will have a pre-bid meeting on 02/08/2024, accept bids on 02/15/2024, award bids on 03/07/2024, and substantial completion on 04/26/2024.

The Jade Drive Lift Station Piping Project has started again, and should be completed soon.

New Business – Sewer

Discuss and approve a new main gear drive for the East Plant aeration tank. The East and West Plant main gear drives are 30 plus years old, and we can no longer get parts for them. The replacement gear drive will be \$17,806.25.

A motion was made by Mr. Krummrich, second by Ms. Scott to approve the purchase of the replacement gear drive in the amount of \$17,806.25 with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The East Plant roof replacement project for the East Plant bar screen building, 502 building, and the maintenance garage has started. The insurance is paying the bulk of the project. The township will pay \$2,500.00.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Lowry with the following roll call vote: Scott – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on February 15, 2024, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'JL' or similar, written in a cursive style.