

A motion was made by Mr. Gibbs, second by Mr. Lowry to appoint Tom Green as Acting Supervisor with the following roll call vote: Gibbs – aye, Lowry – aye, Green – abstain. Motion carried by a vote of 2 ayes, 0 nays, 1 abstain, 2 absent.

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 Acting Supervisor Green who directed Clerk Gough to call the roll, and upon roll call the following members answered present: Trustees Lowry – aye, Gibbs – aye; excused Supervisor Krummrich, and Trustee Scott. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, and Scott Simmons.

Acting Supervisor Green directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Gibbs, second by Mr. Lowry to dispense with the reading of the minutes with the following roll call vote: Gibbs – aye, Lowry – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent.

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve the minutes of the previous meeting with the following roll call vote: Lowry – aye, Gibbs – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 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: Gibbs – aye, Lowry – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent. Bills were as follows:

Tap-In Account payable to: Thouvenot, Wade & Moerchen \$15,086.75

No.	To Whom Paid	For What Purpose	Amount
58094	Absopure Water Company	Service	84.95
58095	Ameren Illinois	Service	403.93
58096	Aramark Uniform Services	Service	424.73
58097	A T & T (SBC)	Service	1,227.81
58098	A T & T (U-Verse)	Service	62.82
58099	Barcom	Repairs	1,530.00
58100	Bazan Painting Company	Repairs	33,705.00
58101	Benoist Brothers Supply Co.	Purchase	33.25
58102	Blue Cross & Blue Shield of IL	Insurance	40,025.38
58103	Busey Bank	Debt Service	70,000.00
58104	C T Sewer System Payroll	Payroll & Payroll Taxes	58,946.47
58105	Computerease	Service	867.70
58106	Core & Main	Purchase	4,162.52
58107	Cummins Sales and Service	Repairs	1,670.74

58108	Delta Dental Illinois - Risk	Insurance	1,561.77
58109	Electric Controls Company	Service	11,333.24
58110	Environmental Res Train Center	Short School	1,800.00
58111	Fleming & Fleming Limited	Retainer Fee	7,000.00
58112	Flo Systems	Purchase	3,555.20
58113	Frost Electric Supply Co.	Purchase	161.20
58114	Hach Company	Purchase	1,528.32
58115	Homefield Energy	Service	50,029.47
58116	Jared Renner	Reimbursement	15.00
58117	Kyle Wallace	Reimbursement	244.36
58118	McKay NAPA Auto Parts Inc.	Purchase	327.94
58119	Midwest Municipal Supply	Purchase	27.85
58120	Mike Cummins	Reimbursement	75.83
58121	NFIP Direct Servicing Agent	FEMA Insurance	7,285.00
58122	O'Fallon Water Department	Service	2,876.43
58123	Recorder Of Deeds	Liens	165.00
58124	Sam's Club	Purchase	133.98
58125	St. Clair Co. Recorder of Deeds	Laredo	75.70
58126	Teklab	Service	155.60
58127	Thouvenot, Wade & Moerchen	Consulting Services	3,140.00
58128	Todd Fleming	Reimbursement	250.00
58129	Vandevanter Engineering	Purchase	1,150.00
58130	Verizon Wireless	Service	400.31
58131	Watson's Office City	Purchase	469.30
58132	Benoist Brothers Supply Co.	Purchase	44.00

Bid opening – The following bids for the Longacre Lift Station Replacement Project Phase #1 were taken under advisement upon a motion made by Mr. Gibbs, second by Mr. Lowry with the following roll call vote: Lowry – aye, Gibbs – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent. Bids submitted were as follows:

Hank's Excavating and Landscaping, Inc. 52,079.00

Haier Plumbing and Heating, Inc. 33,210.00

#### Unfinished Business – Sewer

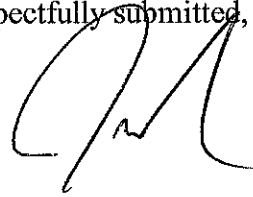
There is nothing new to report on the Ridge Prairie Heights CDBG Sewer Lining Project.

The Jade Drive Lift Station Piping Project has been completed, and there is one item on a punch list that needs to be completed.

There being no further business to come before the Board, a motion to adjourn was made by Mr. Gibbs, second by Mr. Lowry with the following roll call vote: Gibbs – aye, Lowry – aye, Green – aye. Motion carried by a vote of 3 ayes, 0 nays, 2 absent.

The next regular meeting will be held on March 7, 2024, 6 p.m.

Respectfully submitted,

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