

SEWER MEETING / ZOOM CONFERENCE

MARCH 7, 2024

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, G. Rothwell (Zoom).

Supervisor Krummrich directed Clerk Gough 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, 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 Ms. Scott 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, and 0 nays.

A motion was made by Mr. Lowry, second by Ms. Scott 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:

Tap-In Account payable to: Thouvenot, Wade and Moerchen 18,530.95

No.	To Whom Paid	For What Purpose	Amount
58150	Ameren Illinois	Service	4,036.67
58151	Answer Direct	Service	599.30
58152	Anton Redman	Reimbursement	432.47
58153	Aramark Uniform Services	Service	503.31
58154	A T & T (SBC)	Service	1,236.72
58155	A T & T (U-Vene)	Service	62.82
58156	Batteries Plus	Purchase	122.54
58157	Belleville Supply Company	Purchase	124.20
58158	Busey Bank	Debt Service	70,000.00
58159	Caseyville Township Town Fund	Reimbursement	716.67
58160	C T Sewer System Payroll	Payroll and Payroll Taxes	59,721.75
58161	Charter Communications	Service	105.01
58162	Computer Ease	Service	1,185.70
58163	Don's Hardware	Purchase	161.32
58164	Elan Financial Services	Purchase	1,237.42
58165	Electric Controls Company	Purchase	640.26
58166	Ferguson Enterprise LLC #215	Purchase	4.05
58167	Flo Systems	Purchase	8,726.90

58168	Forge Electrical Group LLC	Repairs	1,560.00
58169	Grainger	Purchase	70.25
58170	Grand Rental Station	Rental (reissue check)	193.99
58171	Hawkins, Inc.	Purchase	10.00
58172	Home Depot Credit Services	Purchase	222.61
58173	Homefield Energy	Service	53,469.11
58174	Illinois Electric Works	Service	952.75
58175	Induron Protective Coatings	Purchase	141.14
58176	Joe Bauman	Reimbursement	244.81
58177	Kyle Hogg	Reimbursement	348.98
58178	Locis	Purchase	5,259.90
58179	McKay NAPA Auto Parts	Purchase	7.94
58180	Midwest Municipal Supply	Purchase	310.46
58181	Midwest Occupational Medicine	Service	85.00
58182	Pitney Bowes Bank	Service	400.00
58183	Republic Services #150	Service	835.46
58184	Scott Simmons	Reimbursement	250.00
58185	Seven 13 Welding & Metal Works	Repairs	1,205.00
58186	Shiloh Valley Equipment Co.	Purchase (reissue check)	172.29
58187	St Clair Co Recorder of Deeds	Service	76.05
58188	Teklab	Service	65.00
58189	The Hartford	Insurance	327.78
58190	Thouvenot, Wade & Moerchen	Consulting Services	654.50
58191	Todd Fleming	Reimbursement	318.32
58192	U S Postal Service	Permit Section #9	4,000.00
58193	UPS Store	Service	53.04
58194	USA Bluebook	Purchase	64.45
58195	Village of Caseyville Water Dept.	Service (turn offs)	360.00
58196	Watson's Office City	Purchase	561.50

Bid opening – The following bids for the new Caseyville Township Recreation Complex Pavilions were taken under advisement upon a motion made by Mr. Green, second by Mr. Gibbs with the following roll call vote: Lowry – aye, Gibbs – aye, Scott – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays. Bids submitted were as follows:

IVSCO Construction Company 130,687.00

Excel Building Solutions 97,512.00

Bid opening – The following bids for the new Security Camera System including video and alarms for the Caseyville Township Administration Building and alarms for the Caseyville Township Recreation Complex were taken under advisement upon a motion made by Mr. Green,

second by Mr. Krummrich 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.

Bids submitted were as follows:

J.F. Electric	191,971.00
Dynamic Controls	49,359.00
Senergy	95,976.00
Commercial Technology Solutions	39,553.00
Barcom Security	51,298.00
	3,281.00 (alarm)

Supervisor Krummrich updated the Board on the following information:

The construction phase of the concession stand second story is almost complete.

Two scoreboards are installed with one scoreboard still needing to be wired.

Possible tournament will be held in late June, and the May tournament has 32 possibly 40 teams.

Contacted a company to get rid of the mole problem on the township property ballfields.

Discussed and approved getting an Adobe Acrobat program for the township admin computers.

Batting cage nets should be in next week.

The following information is concerning the various township senior activity programs:

Senior Rummage Sale/Bingo will be held on April 10, 2024.

50/50 raffle will be held every three weeks.

Hosting the Country Western Band on May 30th.

Fall Fest will be held on September 19th with an October 17th rain date.

Senior luncheon will be held on March 18th.

Unfinished Business – Sewer

A motion was made by Mr. Gibbs, second by Mr. Lowry to award the Bid for the Longacre Lift Station Replacement Project Phase #1 to Haier Plumbing and Heating in the amount of \$33,210.00.

The Ridge Prairie Heights CDBG Sewer Lining Project has been completed and closed out.

The Jade Drive Lift Station Piping Project has been completed and the sewer system is waiting for the final pay request.

New Business – Sewer

Sewer Manager LePere informed the Board that it is time to apply for the 2025 CDBG Grant. The Sewer System is planning to line approximately 7000 feet of clay sewer pipe in the Sunny Hill Acres neighborhood.

A motion was made by Mr. Krummrich, second by Mr. Green to proceed with the 2025 CDBG Grant 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.

Sewer Manager LePere informed the Board and congratulated Blake Blackard for passing his Class #3 Operator certification exam. Blake will be moved up to the Class #3 Operator pay starting in the next pay period.

Sewer Manager LePere discussed the Supervisor uniforms with the idea of the Supervisors switching from using Aramark for their uniforms to a yearly allowance for purchasing the uniforms that Aramark does not offer. The average cost of uniforms from Aramark are \$480 to \$500 a year per person.

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

The next regular meeting will be held on March 21, 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.