

SEWER MEETING / ZOOM CONFERENCE

MARCH 21, 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 Attorney Fleming to call the roll, and upon roll call the following members answered present: Trustees Green – aye, Scott – aye, Gibbs – aye, excused Trustee Lowry, and Clerk Gough. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney.

Supervisor Krummrich directed Attorney Fleming 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, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Gibbs, second by Mr. Krummrich to approve the minutes of the previous meeting with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

No.	To Whom Paid	For What Purpose	Amount
58197	A & H Mechanical Contracting	Repairs	675.00
58198	Absopure Water Company	Service	84.95
58199	Ameren Illinois	Service	183.38
58200	American Water	Service	75.14
58201	Aramark Uniform Services	Service	521.85
58202	A T & T (SBC)	Service	955.85
58203	Blue Cross & Blue Shield of IL	Insurance	43,509.14
58204	Busey Bank	Debt Service	70,000.00
58205	C T Sewer System Payroll	Payroll & Payroll Taxes	53,233.21
58206	Cintas Fire Protection	Annual Maintenance	2,719.85
58207	Computer Ease	Repairs	1,015.50
58208	Cummins Sales and Service	Maintenance	403.00
58209	Delta Dental	Insurance	1,692.82
58210	E J Equipment	Repairs	9,527.86
58211	Electric Controls Company	Purchase	1,087.68
58212	Fleming & Fleming	Retainer	7,000.00
58213	Flo Systems	Purchase	550.72
58214	Forge Electrical Group LLC	Purchase	3,875.00
58215	Hawkins, Inc.	Purchase	17,223.02

58216	Illinois Electric Works	Repairs	1,600.00
58217	Korte & Luitjohan Contr. Inc.	EP Crane Project	10,000.00
58218	Lowe's Business Account	Purchase	46.03
58219	McKay NAPA Auto Parts Inc.	Purchase	20.99
58220	Midwest Municipal Supply	Purchase	505.74
58221	Midwest Occupational Medicine	Service	250.00
58222	O'Fallon Water Department	Service	2,606.48
58223	Pass Security	Service	648.00
58224	Recorder of Deeds	Liens	66.00
58225	Schmidt, Dave Truck Service	Repairs	302.65
58226	Shell Fleet Plus	Purchase	3,773.48
58227	Teklab	Service	924.10
58228	USA Bluebook	Purchase	2,552.36
58229	Verizon Wireless	Service	500.10
58230	Watson's Office City	Purchase	331.45
58231	Xerox Financial Services	Service	466.76
58232	Martin Roofing	Repairs	47,973.00

Supervisor Krummrich updated the Board on the following information:

The St. Clair County Grant Program grant funding balance used for the improvement of the Caseyville Township Recreation Complex is now closed with a zero balance.

Concrete pads and drains have been installed for the Caseyville Township Recreation Complex.

A baseball tournament will be held on Saturday, June 29th at the Township Recreation Complex.

The Metro East Recreation League has signed up for and paid the usage fee and has the required insurance to play 15 games at the Caseyville Township Recreation Complex.

A motion was made by Mr. Green, second by Ms. Scott to award the bid to Excel Building Solutions in the amount of \$97,512.00 for installing the Caseyville Township Recreation Complex pavilions with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Supervisor Krummrich is recommending awarding the bid turned in by Barcom Security for the following reasons: Local company, already do business with Barcom Security, is a union shop, and is an established company that has been referred to the township by the I. T. consultant after looking at the Barcom Security spec sheets for installing the video and alarm systems for the township administration building and the recreation complex.

A motion was made by Mr. Gibbs, second by Ms. Scott to award the bid to Barcom Security for installing the new Security Camera System including video and alarms in the amount of

\$51,298.00 and \$3,281.00 (alarm) with the following roll call vote: Green – aye, Scott – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

Sewer Manager LePere updated the Board with the following information:

Unfinished Business – Sewer

The Longacre Lift Station Replacement Project Phase #1 has been given notice to proceed.

The Sewer System is waiting for the final pay request for the Jade Drive Lift Station Piping Project.

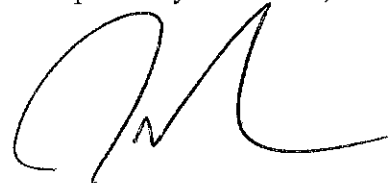
New Business – Sewer

The 2023-2024 fiscal year will be coming to an end on March 31, 2024. The new fiscal year begins on April 1, 2024. The preliminary budget figures for 2024 – 2025 should be ready for review on the May 2, 2024 sewer meeting.

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, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

Respectfully submitted,

A handwritten signature in black ink, consisting of a large, stylized initial 'M' followed by a horizontal line extending to the right.