

A motion was made by Mr. Lowry, second by Ms. Scott to appoint Trustee Green to serve as Acting Supervisor. Motion carried by a vote of 3 ayes, 0 nays, 1 abstain, 1 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 Scott, Gibbs, and Lowry; excused Supervisor Krummrich. Also present Randy LePere, sewer manager.

Acting Supervisor Green 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: Scott – aye, Green – aye, Lowry – aye, Gibbs – 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: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

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

Bills were as follows:

Tap-In Account payable to: Thouvenot, Wade & Moerchen \$986.38

No.	To Whom Paid	For What Purpose	Amount
58233	Absopure Water Company	Service	52.45
58234	Ameren Illinois	Service	1,717.45
58235	Americom	Service	86.77
58236	Aramark Uniform Services	Service	466.14
58237	A T & T (SBC)	Service	1,226.80
58238	A T & T (U-Verse)	Service	62.82
58239	Belleville Supply Company	Purchase	124.72
58240	Busey Bank	Debt Service	70,000.00
58241	C T Town Fund	Reimbursement	8,789.64
58242	C T Sewer System Payroll	Payroll & Payroll Taxes	60,955.82
58243	Charter Communications	Service	105.01
58244	Computer Ease	Repairs	6,167.81
58245	Evoqua Water Technologies	Purchase	6,083.80
58246	Grimebuster's Cleaning Service	Service	1,105.00
58247	Hawkins, Inc.	Purchase	10.00

58248	Home Depot Credit Services	Purchase	289.27
58249	Homefield Energy	Service	47,957.54
58250	Induron Protective Coatings	Purchase	552.00
58251	Jared L Renner	Reimbursement	50.00
58252	Luke Bauman	Reimbursement	250.00
58253	McKay NAPA Auto Parts Inc.	Purchase	95.88
58254	Mow Printing Inc.	Purchase	65.00
58255	O'Fallon Water Department	Service	2,445.50
58256	Pitney Bowes Bank	Service	251.21
58257	Pitney Bowes Global	Service	536.67
58258	Recorder of Deeds	Liens	33.00
58259	Recorder of Deeds	Liens	66.00
58260	Republic Services	Service	835.46
58261	Sam's Club	Purchase	176.47
58262	St Clair Co Recorder of Deeds	Laredo	77.10
58263	Teklab	Service	82.00
58264	The Hartford	Insurance	327.78
58265	Thouvenot, Wade & Moerchen	Consulting Services	875.00
58266	U S Postal Service	Permit Section #9	4,000.00
58267	USA Bluebook	Purchase	419.25
58268	Answer Direct	Service	537.44

The Caseyville Township Board discussed the following information:

The Board tabled the discussion to create an independent expense account in the Town Fund for the Caseyville Township Administration (Ballfield/Caseyville Township Recreation Complex).

The Board tabled the discussion to consider hiring a caterer for the upcoming township employee's Christmas party.

#### Unfinished Business – Sewer

There is nothing new to report on the Longacre Lift Station Replacement Project Phase #1, and the Jade Drive Lift Station Piping Project.

The 2023-2024 Fiscal Year has ended. The new Fiscal Year began on April 1, 2024. Sewer Manager LePere will be working on the new budget for 2024-2025 and should have a preliminary budget for review by the first meeting in May. Union member employee's 2024 raises went into effect on April 1, 2024.

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

The next regular meeting will be held on April 18, 2024, 6 p.m.

Respectfully submitted,

