

Supervisor Krummrich directed the Board to appoint an Acting Clerk for the April 18, 2024 Sewer Meeting.

A motion was made by Mr. Green, second by Ms. Scott to appoint Deborah Moore as acting clerk with the following roll call vote: Gibbs – aye, Lowry – aye, Green – aye, Scott – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

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 Acting Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Green – aye, Scott – aye, Gibbs – aye, Lowry – aye; excused Clerk Gough. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney, Debbie Green, and G W Scott Jr.

Supervisor Krummrich directed Acting Clerk Moore to read the minutes of the previous meeting. A motion was made by Mr. Gibbs, second by Mr. Green 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. Green, 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, 0 nays.

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, 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 & Moerchen \$4,057.32

No.	To Whom Paid	For What Purpose	Amount
58269	Absopure Water Company	Service	111.40
58270	Ameren Illinois	Service	173.98
58271	American Water	Service	78.80
58272	Aramark Uniform Services	Service	487.78
58273	A T & T (SBC)	Service	956.26
58274	Aubuchon Family Trust	Reimbursement	60.00
58275	Batteries Plus	Purchase	9.84
58276	Blue Cross & Blue Shield of IL	Insurance	43,509.14
58277	Busey Bank	Debt Service	70,000.00

58278	Cara Enterprise, Inc.	Service	190.00
58279	Caseyville Township Payroll	Reimbursement	46.24
58280	Caseyville Township Road District	Workers Comp Reimbursement	1,852.12
58281	Caseyville Township Town Fund	Workers Comp Reimbursement	1,162.93
58282	Computer Ease	Repairs	2,498.50
58283	Delta Dental Illinois -- Risk	Insurance	1,692.82
58284	Elan Financial Services	Purchase	223.11
58285	Electric Controls Company	Purchase	222.40
58286	Erb Turf and Utility Equipment	Purchase	125.00
58287	Fleetlife Inc.	Purchase	429.41
58288	Fleming & Fleming Limited	Retainer	7,000.00
58289	Forge Electrical Group LLC	Purchase	5,170.00
58290	Gateway Bobcat LLC	Purchase	171.52
58291	Grainger	Purchase	56.14
58292	Hawkins, Inc	Purchase	11,111.80
58293	Induron Protective Coatings	Purchase	1,846.00
58294	Julie	Service	1,533.02
58295	Kyle Hogg	Reimbursement	479.35
58296	Locis	Purchase	431.26
58297	Market Basket	Purchase	170.00
58298	Maxson Services	Repairs	1,649.86
58299	Midwest Occupational Medicine	Service	50.00
58300	Pyramid Electrical Contractors	Repairs	2,990.00
58301	Recorder of Deeds	Liens	99.00
58302	Schulte Supply	Purchase	99.95
58303	Southern IL Wastewater Operators	Operators Spring Meeting	90.00
58304	Teklab	Service	877.50
58305	Todd Fleming	Reimbursement	15.00
58306	USA Bluebook	Purchase	362.66
58307	Vandevanter Engineering	Purchase	908.15
58308	Verizon Wireless	Service	402.37
58309	Watson's Office City	Purchase	411.72
58310	Xerox Financial Services	Service	424.26
58311	Zeller Electric	Service	1,280.00

Supervisor Krummrich updated the Board on the following information:

The Caseyville Township Recreation Complex ball diamond roadway has been rocked. Also, the back four diamonds have been limed and chipped.

Tyler Painting donated their time and materials to paint the doors of the two concession stands.

Cameras are being installed for the outdoor security system.

A baseball tournament will be held on May 3rd, 4th, and 5th. The tournament will have 38 teams and will be using seven out of nine diamonds. Also, the group has provided proof of Dram Shop insurance through the state of Illinois.

Volunteers are needed for the May Tournament. Also, summer help will be needed for the June 29th baseball tournament concession stand. The summer help will be paid 15.00 per hour.

Trustee Green said the Caseyville Township Recreation grounds look great. He also discussed the details of the upcoming Caseyville Township Newsletter.

The Audit Committee consisting of G W Scott Jr. and Debbie Green inquired about the new sewer system pump station, and wanted to confirm the administration office computer system server has cloud back-up capability.

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.

Scheffel Boyle, certified public accountants should be starting on the 2023-2024 audit soon.

Sewer Manager LePere informed the Board that he is currently working on the 2024-2025 Budget and should have something to discuss with the Board on the May 2, 2024 sewer meeting.

New Business – Sewer

The Longacre Lift Station Project is ready to go out for bids:

- a. Advertise Project 04/17/2024
- b. Pre-Bid Meeting 05/02/2024
- c. Accept Bids 05/16/2024
- d. Award Bids 06/06/2024
- e. Substantial Completion 12/06/2024
- f. Final Completion 01/03/2025

Sewer Manager LePere informed the Board that congratulations are in order for Joe Bauman, who successfully completed his Class #3 Wastewater License test.

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

The next regular meeting will be held on May 2, 2024, 6 p.m.

Respectfully submitted,

