

SEWER MEETING

JUNE 6, 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, Lowry - aye, Gibbs - aye; excused Trustee Kristin Scott and Sewer Manager, Randy LePere. Also, present Scott Simmons, Todd Fleming, sewer operations attorney.

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 the reading of the minutes with the following roll call: Green - aye, Lowry - aye, Gibbs - aye, Krummrich - aye. Motion carried by 4 ayes, 0 nays.

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

A motion was made by Mr. Lowry, second by Mr. Gibbs to approve for payment for the following bills with the following roll call vote: Green - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. Motion carried by 4 ayes, 0 nays. Bills were as follows:

No.	To Whom Paid	For What Purpose	Amount
58400	Ameren Illinois	Service	646.73
58401	American Water	Service	77.14
58402	Americom	Service	85.00
58403	Answer Direct	Service	688.22
58404	AT & T (SBC)	Service	1931.02
58405	AT & T (U-Verse)	Service	62.82
58406	Belleville Supply Co	Purchase	325.59
58407	Busey Bank Debt Service	Debit Service	70,000.00
58408	C T Sewer System Payroll	Payroll and Payroll Taxes	60,944.60
58409	Christ Bros. Asphalt Inc.	Purchase	35,880.00
58410	Computer Ease	Service	1,299.88
58411	Electric Controls Co	Purchase	1,170.33
58412	Environmental Analysis South Inc	Service	570.75
58413	Environmental Resource Assoc	Service	1,315.34
58414	Ferguson Enterprise LLC	Purchase	450.00
58415	Flo Systems	Purchase	28,325.63
58416	Frost Electric Supply Co Inc	Purchase	1,089.27
58417	Gateway Bobcat LLC	Purchase	330.30
58418	Hawkins, Inc.	Purchase	5,638.19
58419	Homefield Energy	Service	54,195.58
58420	Illinois Electric Works	Purchase	1,216.88
58421	Mary Ortiz	Reimbursement	15.00
58422	McKay Napa Auto Parts Inc.	Purchase	24.99

58423	Midwest Municipal Supply	Purchase	29.00
58424	Municipal Equipment Co	Purchase	1,014.40
58425	Pass Security	Service	280.00
58426	Pitney Bowes Bank Inc	Service	401.00
58427	Republic Services #350	Service	876.81
58428	Sam's Club	Purchase	101.43
58429	Shiloh Valley Equipment Co	Purchase	431.96
58430	St. Clair County Recorder of Deeds	Service	75.00
58431	Sun Communications LLC	Service	50.00
58432	Teklab	Service	123.00
58433	The Hartford	Insurance	327.78
58434	US Postal Service	Service	400.00
58435	United States Postal Service	Permit Section #9	4,000.00
58436	USA Bluebook	Purchase	294.77
58437	Vestis	Service	457.05
58438	Watson's Office City	Purchase	64.72

Supervisor Krummrich updated the Board on the following information:

The playground has made good progress thanks to workers from the sewer department.

The pavilion tables will be here next week.

Building permit for the pavilion picnic tables has been secured.

Concession stand is doing well.

There was some damage to the concession stand during the last storms.

The girls 'softball league has extended a couple of weeks, there is discussion of a possible Fall league.

Fall Festival update – will be held on September 19, 2024 with a rain out date of October 17th.

There will be no meeting held on July 6th, 2024. Any sewer business will be done on July 11th. A motion was made by Supervisor Krummrich. Second by Mr. Gibbs.

Trustee Gibbs asked about improvements in the Community Building Hall at the Admin office. Supervisor Krummrich will add this to the agenda for next week's meeting.

Trustee Gibbs asked about CD rates.

A motion was made by Mr. Gibbs, second by Mr. Green to discuss and tentatively approve:

Township Budget and Appropriation Ordinance # 2024 –

Township Tax – Levy Ordinance # 2024 –

Road District Budget and Appropriation Ordinance # 2024 –

Road District Tax – Levy Ordinance # 2024 –
Approve Resolution # 2024 – to abate the Permanent Road Tax
Motion carried to tentatively approve the Ordinances and Resolution by 4 ayes, 0 nays, and 2 absent.

Unfinished Business – Sewer

The Longacre Lift Station Replacement Project Phase # 1 will be starting soon and there is nothing new to report on the Jade Drive Lift Piping Project.

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

The Longacre Lift Station Replacement Project Phase # 2 bid is being recommended to Haier Plumbing and Heating Inc for \$600, 730.00. TWM has reviewed the bid documents and every thing is in order.

A motion was made by Mr. Lowry, second by Mr. Green to award the bid to Haier Plumbing and Heating Inc. 4 ayes, 0 nays, 2 absent.

The board will take a third look and discuss the 2024/2025 Sewer System Budget.

New Business – Sewer

Discuss and approve sending three sewer system employees to the Weftec Wastewater Conference. We would like to send the sewer system manager, the Collection System and East Plant Supervisors to the 2024 Weftec Wastewater Conference. This is a two-day conference. The total cost for the trip for three people is \$3,762.00. This covers the cost of the conference, hotel and travel.

A motion is made by Mr. Gibbs to send three sewer system employees to the Weftec Wastewater Conference, second by Mr. Green. 4 ayes, 0 nays, 2 absent.

There is nor further business to come before the board, a motion to adjourn is made by Mr. Green, second by Mr. Lowry with the following roll call vote: Green – aye, Gibbs – aye, Lowry – aye, Krummrich – aye. Motion carried by a vote of 4 ayes, 0 nays, 2 absent.

The next regular meeting will be held on June 20, 2024, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'J.M.' followed by a stylized flourish.