

## SEWER MEETING

JULY 18, 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.

### Call to order/roll call

- Upon roll the following members answered present:  
Trustees: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Supervisor: Krummrich - aye
- Debbie Gibbs, Sewer Manager Randy LePere, and Township Attorney Todd Fleming were also present.

### Approval of prior minute meetings (6/20/2024)

- Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. Mr. Green made a motion, seconded by Mrs. Scott to dispense with the reading of the minutes with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.
- Mr. Gibbs made a motion, seconded by Mrs. Scott to approve the minutes of the previous meeting with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.

### Motion to approve bills

- Mr. Lowry made a motion, seconded by Mr. Gibbs to approve payment for the bills with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.
- Bills total amount was \$515,256.24

### Supervisor report

- During Tuesday's (7/16/24) rain event, rainwater got into the senior citizen center's basement and the annex building. A sump pump failed that will need to be replaced but there was minimal damage
- The playground is nearly complete
- Read a thank you card received by an employee
- Talked about catering options for the Christmas Party

### Clerk's Report

- Updated board on FOIA request. It has been completed and the requestor seems satisfied

Unfinished Business - Sewer

- There is nothing new to report on the Longacre lift station replacement project phase #1
- There is nothing to report on the 2023-2024 sewer system audit
- Materials are on order for the Longacre lift station replacement project phase #2

#### New Business - Sewer

- Luke Bauman has passed his class 4 wastewater exam
- Every employee now has a wastewater certificate
- Five houses were affected by Tuesday's flood, looking into grinder pumps (or other options) for said houses

#### Attorney's Report

- Discussed new life insurance for employee
- Discussed incorrectly sent subpoena

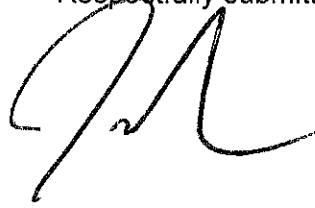
#### Resolutions/Ordinances

- Mr. Gibbs made a motion, seconded by Mr. Lowry to pass Ordinance 2024-3 - Township Supervisor Salary with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - present. The motion was carried out with a vote of 4 ayes, 0 nays, and 1 present.
- Mr. Lowry made a motion, seconded by Mrs. Scott to pass Ordinance 2024-4 - Highway Commissioner Supervisor Salary with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.
- Mrs. Scott made a motion, seconded by Mr. Green to pass Ordinance 2024-5 - Township Clerk Salary with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.
- Mr. Krummrich made a motion, seconded by Mr. Green to pass Ordinance 2024-6 - Township Trustee Salary with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.
- Mr. Green made a motion, seconded by Mrs. Scott to pass Ordinance 2024-7 - Township Treasurer Salary with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - present. The motion was carried out with a vote of 4 ayes, 0 nays, and 1 present.
- Mr. Lowry made a motion, seconded by Mrs. Scott to pass Ordinance 2024-8 - Township Assessor Salary with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - present. The motion was carried out with a vote of 5 ayes and 0 nays.

There being no further business to come before the board, a motion to adjourn was made by Mrs. Scott, seconded by Mr. Green with the following call vote: Green - aye, Scott - aye, Gibbs - aye, Lowry - aye, Krummrich - aye. The motion was carried out with a vote of 5 ayes and 0 nays.

The next meeting will be held on Thursday, August 1, 2024, at 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, consisting of a large, stylized initial 'M' followed by a horizontal line and a small flourish.