

SEWER MEETING / ZOOM CONFERENCE

AUGUST 01, 2024

Mr. Lowry made a motion, seconded by Mr. Gibbs to appoint Mrs. Scott as acting supervisor with the following call vote: Gibbs - aye, Lowry - aye, Scott - aye. The motion was carried out with a vote of 3 ayes, 0 nays, 2 excused.

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 Scott who directed Clerk Gough to call the roll.

Call to order/roll call

- Upon roll the following members answered present:
Trustees: Gibbs - aye, Lowry - aye, Scott - aye, Green - excused.
Supervisor Krummrich - excused.
- Sewer Manager Randy LePere was also present.

Approval of prior minute meetings (7/18/2024)

- Acting Supervisor Scott directed Clerk Gough to read the minutes of the previous meeting. Mr. Lowry made a motion, seconded by Mr. Gibbs to dispense with the reading of the minutes with the following call vote: Gibbs - aye, Lowry - aye, Scott - aye. The motion was carried out with a vote of 3 ayes, 0 nays, 2 excused.
- Mr. Gibbs made a motion, seconded by Mr. Lowry to approve the minutes of the previous meeting with the following call vote: Gibbs - aye, Lowry - aye, Scott - aye. The motion was carried out with a vote of 3 ayes, 0 nays, 2 excused.

Motion to approve bills

- Mr. Lowry made a motion, seconded by Mr. Gibbs to approve payment for the bills with the following call vote: Gibbs - aye, Lowry - aye, Scott - aye. The motion was carried out with a vote of 3 ayes, 0 nays, 2 excused.
- Bills total amount was \$148,647.51.

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
- Pricing is being put together for the grinder pump project
- Two life insurance proposals are now available for the board to review for the employee needing coverage

There being no further business to come before the board, a motion to adjourn was made by Mrs. Scott, seconded by Mr. Gibbs with the following call vote: Gibbs - aye, Lowry - aye, Scott - aye. The motion was carried out with a vote of 3 ayes, 0 nays, 2 excused.

The next meeting will be held on Thursday, August 15, 2024, at 6 p.m.

Respectfully submitted,

