

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, Scott – aye, Gibbs – aye, Lowry – aye. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney.

Supervisor Krummrich directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Scott 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, and 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Lowry to approve the (08/01/24) 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 Mr. Lowry, second by Ms. Scott 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 totaled as follows:

Sewer System Operating Fund:	\$316,403.37
Tap-In Reserve Account:	\$1,300.00

Supervisor's Report::

The Fall Baseball League was canceled as of Monday.

Withdrawing a proposal to purchase a new tractor for the baseball field grounds and are going to build a nail drag instead.

Withdrawing a proposal for a new concession stand freezer until spring of 2025.

The township is sponsoring the second annual fall festival to be held on 09/19/24 and will provide space for 15 to 16 vendors.

Discussed the possibility of providing a hay ride to Pleasant Ridge Park.

Discussed the need for the Township Supervisor and one secretary to attend a beginning General Assistance class.

Discussed pouring a concrete slab for a new ballfield area pavilion with Trustee Lowry and Sewer Manager LePere.

Supervisor Krummrich and the township attorney spoke with St. Clair County concerning possible locations of the new emergency sirens.

Clerk's Report:

Clerk Gough talked with Clearwave about installing WIFI and other related improvements.

Attorney's Report:

Discussed with the Board two proposals for township life insurance policies.

A motion was made by Supervisor Krummrich, second by Mr. Green to update the life insurance policy for the entire township members with Sun Life. Motion carried by a vote of 5 ayes, 0 nays.

Unfinished Business – Sewer

There is nothing new to report on the Longacre Lift Station Replacement Project Phase # 1, the 2023 – 2024 Sewer System Audit, and the Longacre Lift Station Replacement Project Phase #2.

The sewer system is still working on getting pricing together for the Grinder Pump Project.

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 September 5, 2024, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be the initials 'MS' or similar, written in a cursive style.