

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, John Waldron, highway commissioner.

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. Krummrich to approve the (08/15/24) minutes of the previous meeting with the following roll call vote: Scott – aye, Green – aye, Lowry – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

A motion was made by Mr. Gibbs, second by Mr. Krummrich to approve payment for the following bills with the following roll call vote: Lowry – aye, Gibbs – aye, Scott – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays. Bills were totaled as follows:

Sewer System Operating Fund:	\$220,651.68
Tap-In Account payable to: Thouvenot, Wade, and Moerchen	\$2,300.00

#### Supervisor's Report:

Discussed the township supervisor and staff each obtaining a deputy registrar appointment.

Discussed hosting a grand opening for the new Caseyville Township Recreation Complex children's playground.

Two pavilions will be delivered to the recreation complex on Monday, September 9, 2024.

The supervisor will meet with the auditor early next week.

Discussed the 2<sup>nd</sup> annual fall festival to be held on September 19<sup>th</sup> 10 am – 2 pm.

Discussed renting a 6 person golf cart to transport people to the fall festival area from the township parking lot.

Discussed re-entering an agreement with C & M Heating and Cooling for \$1,200.00.

Discussed with the township board members about the possibility of eliminating the assessor position.

#### Clerk's Report:

Clerk Gough has been communicating with Clearwave concerning WIFI related improvements.

Trustee's Report:

Trustee Green discussed the progression of the township newsletter.

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 waiting on pricing the electric for the Grinder Pump Project.

New Business – Sewer

The Crossroad Terrace Sewer Line Project engineering has been completed in-house.

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 19, 2024, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'J. A.', written in a cursive style.