

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, Brooke Scott, resident, Braelynn Scott, resident, 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 Mr. Lowry 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, 0 nays.

A motion was made Mr. Gibbs, second by Ms. Scott to approve the (10/03/24) minutes of the previous meeting with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

A motion was made by Mr. Green, second by Mr. Gibbs to approve payment for the following bills 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.

Tap-In Account:	2,523.00
Sewer System Operating Fund:	325,660.08

Bid opening – The following bids for the 2024/2025 CDBG Homestead Crossroad Terrace Sanitary Sewer Lining Project were taken under advisement upon a motion made by Ms. Scott, second by Mr. Green with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – aye, Green – aye, Krummrich – aye. Motion carried by a vote of 5 ayes, 0 nays.

Bids submitted were as follows:

Insituform Technologies USA, LLC	844,750.99
Sak Construction, LLC	696,583.75
Visu-Sewer of Missouri, LLC	764,400.75
KHL Construction, LLC	678,817.70

Supervisor’s Report:

Supervisor Krummrich attended a meeting with the City of Fairview Heights concerning a TIF expiration date. There are plans being made for another subdivision of 100 homes to be located in Fairview Heights.

Also discussed two more TIF's getting an extension, and possibly adding another TIF.

The Board discussed purchasing new Caseyville Township business cards.

The Board discussed purchasing a hay wagon, and expressed concerns on where to store it when not in use.

The Board discussed the Caseyville Township Boo Bingo / Hayride event. The Board would like to have volunteers to help clean the cemetery for the upcoming Bingo / Hayride event to be held on Thursday, October 24, 2024.

The Township will be applying for a St. Clair County Grant next week.
The Board discussed the progress of the Caseyville Township newsletter.

Toured the SISBL baseball facility, and numerous baseball and softball teams are going to use our Caseyville Township Recreation Complex ballfields next year.

Supervisor Krummrich said many thanks to Union Local 90 for donating time to work on the Caseyville Township Recreation Complex pavilions concrete flooring.

The Board discussed the possibility of some additional lighting for the Caseyville Township Recreation Complex ballfields.

The Board room meeting room camera may need to be replaced.

Clerk's Report:

Clerk Gough discussed the upcoming participation in the Trick or Treat event to be held at the Fairview Heights Rec Center on Friday, October 18, 2024. Also inquired about voicemail for the township phones.

Attorney's Report:

Attorney Todd Fleming recommends having the Financial Audit Committee meet with the Board at the November 7, 2024 meeting.

The Board discussed the employee grievance that was withdrawn.

Unfinished Business – Sewer

There will be a late November start for the Longacre Lift Station Replacement Project Phase #1 and Phase #2.

Materials have come in for the Grinder Pump Project, and have been in contact with the electrician. The Grinder Pump Project will be starting soon.

New Business – Sewer

Kyle Wallace has turned in his resignation, and his last day of employment will be October 22, 2024.

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, Gibbs – aye, Scott – aye, Lowry – aye, Krummrich – aye.
Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on November 7, 2024, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be initials or a stylized name, located below the text "Respectfully submitted,".