

# ST. CLAIR TOWNSHIP MEETING AGENDA

DATE: August 28, 2012  
TIME: 7:00 PM  
LOCATION: St. Clair Township Office  
107 Service Street  
Swansea IL 62226

1. CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVE MINUTES
  - A. Regular Meeting Minutes June 26, 2012
  - B. Regular Meeting Minutes July 24, 2012
  
4. TREASURER'S REPORT
5. BUDGET REPORT
  
6. MONTHLY BILLS (BOARD LIST REPORT)
7. COMMUNICATIONS – Letter from JW Boyles, FOIA Kernan, FOIA Lappe, Swansea Patriots.
  
8. REPORTS
  - A. Supervisor's Report
    - i. Insurance claims
    - ii. Delinquent sewer account report
    - iii. Water shutoff report
    - iv. Infiltration investigation of sewer lines in Old Lincolnshire backup areas – smoke testing revealed 22 broken laterals or sewer cleanouts. Letters have been sent to property owners to request repair to broken lines. Storm drain dye testing revealed only one small source of infiltration.
    - v. USA Enterprises update
    - vi. Grease and root pictures (provide at meeting)
    - vii. Good Energy broker services
    - viii. Set elected officials salaries no later than the October board meeting.
  
  - B. Highway Commissioner's Report
  
9. PUBLIC COMMENTS
  
10. BUSINESS ITEMS
  - A. Sewer Write-offs
  - B. Automated running of both main sewer plant pumps (David Rodden)
  - C. Accept portable pump bids
  - D. Hockey court resurfacing.
  - E. St. Clair County Park's Grant support resolution No. 2012-4
  - F. Sewer backup claim from 4/28/12
  - G. Backflow valve reimbursement
  - H. Haier Plumbing pay request
  - I. Audit report FY2011-12 and letters
  - J. Woodfield Estates customer transfer to Swansea
  - K. Swansea sewer use negotiations
  - L. Personnel
  
11. EXECUTIVE SESSION
  
12. ADJOURNMENT