CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – February 4, 2016

1. Delinquent Accounts
2. Minutes
   Water Loss _______________ Gallons
   Automated Meter Reading
   Possible New Hire (Sewer)
7. Michael Resczenski Report
8. Marc Buatte Report
   Inflow/Infiltration Repair Schedule (I.E.P.A. Mandate) Skid for Push Camera
   Solicit Prices for Larger Jetter Machine
9. Leak Credits:
10. Pool Credits:  None
11. Fee Waivers?  Deborah Hugg ($25.00 Reconnect)  Scott Boone ($25.00 Reconnect)
12. UV Disinfection Plan – Sewer Plant
    Haier Plumbing  Pay Estimate No. 3  $12,150.00
    Crawford & Associates  Resident Inspection  $ 6,643.00
13. Bar Screen – Ready for Installation
    Crawford and Associates  Design Engineering  $ 8,250.00
    Crawford and Associates  Design Engineering  $ 5,000.00
15. CDAP Sewer Grant #12-242003 Interceptor Sewer (Cleanup!)
16. Water Extension to Refuge (TBR by U. S. Fish and Wildlife)
    Dean Bush Construction  Pay Estimate No. 2  $ 3,994.25
17. Water and Sewer Extension to Bishop/Kovach Properties (still not connected)
18. Sludge Holding Structure – (IEPA Permit Changed to Sludge Field Location)
19. Water Tanks – Inspections and Repairs
20. Jennifer Gerlock – Moving of Hydrant & Waterline Replacement

EXECUTIVE SESSION
Personnel, Possible Litigation, Possible Sale of Bonds, Possible Acquisition of Property