



**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA - July 9, 2015**

1. **Delinquent Accounts**
2. **Minutes**
3. **Treasurer's Report – June 2015**
4. **Bills for July 2015**
5. **Water Loss – June 2015** Sold _____ Gallons – Purchased _____ Gallons
Water Loss _____ Gallons
6. **Michael Reszczenski Report**
7. **WWTP Operator Position**

8. Leak Credits:

<u>Acct #</u>	<u>Name</u>	<u>Service Address</u>	<u>Credit</u>
01-0900	Tricia Lueker	610 E. Illinois	\$46.22
03-1440	Greg Conover	510 Virginia	\$18.57
03-3902	Elaine Henry	307 Schneider	\$18.15
04-2312	Richard Weisel	702 McKinley	\$55.98
05-0361	Steve Doty	101 Lakeshore Drive	\$20.92
10-2560	Ruth Dalessio	5650 Red Fox Drive	\$30.26
15-4821	Megan & Chad Harmon	109 Stable Drive (2 Months)	\$128.96
16-0500	Pam Finley	115 Prairie Road	\$63.31
19-3080	Randy Duncan	3160 Sycamore Road	\$72.99
			\$455.36

9. Pool Credits:

<u>Acct #</u>	<u>Name</u>	<u>Service Address</u>	<u>Credit</u>
03-1590	Donnie Evans	610 Anderson Street	\$26.60
03-3540	Sharon Spence	701 James Street	\$28.00
04-1380	Micah & Katie Thorn	519 N. Division Street	\$35.00
05-4290	David E. Clark	812 S. Division Street	\$35.77
05-4320	Heath Clark	819 S. Division Street	\$31.50
07-0811	Sherri Thomas-Rich	900 Willow	\$66.50
07-0808	Sherri Thomas-Rich	902 Willow	\$28.00
08-0990	James Didion	310 Elles	\$35.00
09-1290	John Dorsey	401 Barr Street	\$18.90
10-3351	David Miller	108 Brooke Lane	\$15.05
12-3781	Wayne Kloplic	1003 Cheryl Drive	\$63.00
12-6891	Greg Conover	509 S. Greenbriar	\$52.50
14-1801	Randy Ferguson	12241 Hafer Road	\$12.25
14-2320	Theodore James	12473 Birch Lane	\$17.50
21-2440	Richard & Joanne Davis	1404 Nicole Lane	\$35.00
			\$500.57

- 10. UV Disinfection Plan – Sewer Plant**
- 10. Bar Screen Update** (*Paperwork sent to contractor*)
- 11. Inflow/Infiltration Plan Update** (*IEPA requested 30-day extension*)
- 12. Valley Drive Lift Station**

<i>Pay Estimate No. 1</i>	<i>Wiggs Excavating</i>	\$ _____
<i>Resident Inspection</i>	<i>Crawford & Associates</i>	\$ 8,422.50
- 13. CDAP Sewer Grant #12-242003 Interceptor Sewer**

<i>Pay Estimate No. 7</i>	<i>Mott Excavating, Inc.</i>	\$ _____ (<i>Local Funds</i>)
<i>Resident Inspection</i>	<i>Crawford & Associates</i>	\$ 6,272.00 (<i>Local Funds</i>)
- 14. Water and Sewer Extension to Bishop/Kovach Properties**
(*Waiting on Shop Drawings from Contractor*)
- 15. Public Works Structure**
- 15. Water Extension to Refuge**
(*IEPA Permit Received – Waiting on Refuge right-of-way approval*)
- 16. Sewer Extensions to Clover Circle and Lindbergh Lane?**
- 17. Kamper Supply Lift Station (Possible Grant Application for Upgrade)**
- 18. EPA Loan Application – Water Improvements**
- 19. Jennifer Gerlock – Moving of Hydrant Behind Building**
- 20. EXECUTIVE SESSION**