

CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – June 9, 2016

- 1. Delinquent Accounts**
- 2. Minutes**
- 3. Treasurer’s Report – May 2016**
- 4. Bills for June 2016**
- 5. Water Loss – May 2016** Sold 11,921.590 Gallons – Purchased _____ Gallons
Water Loss _____ Gallons
- 6. Gary Wiggs Report**
Automated Meter Reading
Water Tank Inspection and Repairs
- 7. Rate Increases – Water and Garbage**
Lake Logan Apartments Increase (last adjusted 2003)
- 8. Marc Buatte Report**
Telescoping Valve at Digester (\$5,000.00)
Rental of Aerators for the Oxidation Ditches
Manhole Inserts to Stop Inflow (ordered 12)
- 9. Leak Credits and Pool Credits**
- 10. Kevin O’Connell – 11658 Hafer Road – Odor Problem with Sludge Field**
- 11. UV Disinfection Plan – Sewer Plant**
- 12. Bar Screen – Ready for Installation**
- 13. Grit Removal Design – Still in Process**
- 14. CDAP Sewer Grant #12-242003 Interceptor Sewer (Cleanup!)**
- 15. Sludge Holding Structure**
- 16. Water Extension to Refuge (TBR by U. S. Fish and Wildlife)**
- 17. West Grand Phase II – Water Main Relocate**
- 18. Downtown Water Main Replacement (Tabled at April Meeting)**
- 19. Wastewater Employee Hire**
- 20. Set Licensing Increments for Class 4,3,2,1**
- 21. Illinois Environmental Protection Agency**
Non Compliance Advisory – Inspection April 14, 2016
- 22. Credit Card Fees/Returned Check Fees/ACH Fees**
Need some language to allow charges to be collected from the customer.
- 22. Illinois Rural Water Association Dues \$447.56**

EXECUTIVE SESSION

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