1. Delinquent Accounts (Friday Turn Offs)
2. Minutes
3. Treasurer’s Report – February 2016
5. Water Loss – February 2016  Sold _________ Gallons – Purchased _______ Gallons
   Water Loss ______________ Gallons

   Automated Meter Reading
   Purchase of Street Department Trachoe

7. Michael Resczenski Report

8. Marc Buatte Report
   Inflow/Infiltration Repair Schedule (I.E.P.A. Mandate)
   Jetter Machine Purchase
   Lab Equipment (Bioclave) $4,111.76

9. Leak Credits: None

10. Pool Credits: None

11. UV Disinfection Plan – Sewer Plant
    Haier Plumbing Pay Estimate No. 4 $29,307.60
    Crawford & Associates Resident Inspection $4,227.00

12. Bar Screen – Ready for Installation


14. CDAP Sewer Grant #12-242003 Interceptor Sewer (Cleanup!)
    Mott Excavating Change Order No. 3 -$5,964.32
    Mott Excavating Pay Estimate No. 9
    Crawford & Associates Resident Inspection $5,629.00

15. Water Extension to Refuge (TBR by U. S. Fish and Wildlife)

16. Water and Sewer Extension to Bishop/Kovach Properties (still not connected)

17. Sludge Holding Structure – (IEPA Permit Changed to Sludge Field Location)

18. Water Tanks – Inspections and Repairs
    Pittsburgh Tank and Tower (Inspection Fees) $2,000.00


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