CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – May 9, 2016

1. Delinquent Accounts
2. Minutes
3. Treasurer’s Report – April 2016
4. Bills for May 2016
5. Water Loss – April 2016  Sold _12,403,640_ Gallons – Purchased _________ Gallons
   Water Loss _____________ Gallons

   Automated Meter Reading

7. Michael Resczenski Report

8. Marc Buatte Report
   Inflow/Infiltration Repair Schedule (I.E.P.A. Mandate)
   Manhole Rehab (Lining)
   Sewer Laborer Position

9. Leak Credits:
10. Pool Credits:
11. UV Disinfection Plan – Sewer Plant
   Haier Plumbing  Pay Estimate No. 5  $5,715.00
   Crawford & Associates  Resident Engineering  $4,151.00

   Enaqua Finishing Replacement Work – May 10th

12. Bar Screen – Ready for Installation
    Contractor to install both manual and new bar screen week of May 9th
    Crawford and Associates  Design Engineering  $5,000.00
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. Water Tanks – Inspections and Repairs

18. West Grand Phase II – Water Main Relocate
    Notice of Award and Contract sent to Dean Bush Construction
19. Downtown Water Main Replacement  (Tabled at April Meeting)
20. Project Balances
21. Salary Schedule Approval 2016-17

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