



**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – September 3, 2015**

1. **Delinquent Accounts**
2. **Minutes**
3. **Treasurer’s Report – August 2015**
4. **Bills for September 2015**
5. **Water Loss – August 2015** Sold _____ Gallons – Purchased _____ Gallons
Water Loss _____ Gallons
6. **Michael Reszczenski Report**
7. **Marc Buatte Report**
8. **Leak Credits:**
9. **Pool Credits:**
10. **UV Disinfection Plan – Sewer Plant** (*Preconstruction Conference 9/8/15*)
11. **Bar Screen Update** (*Bar Screen in Manufacturing*)
12. **Inflow/Infiltration Plan Update** (*IEPA requested a meeting*)
12. **Valley Drive Lift Station**

<i>Pay Estimate No. 3</i>	<i>Wiggs Excavating</i>	\$ _____
<i>Resident Inspection</i>	<i>Crawford & Associates</i>	\$ 582.00
13. **CDAP Sewer Grant #12-242003 Interceptor Sewer (LOCAL FUNDS)**

<i>Change Order No. ___</i>	<i>Mott Excavating</i>	\$ _____
<i>Pay Estimate No. 8</i>	<i>Mott Excavating</i>	\$ _____
<i>Resident Inspection</i>	<i>Crawford & Assoc</i>	\$ 3,552.00
14. **Water and Sewer Extension to Bishop/Kovach Properties**

<i>Change Order No. 1</i>	<i>Haier Plumbing</i>	\$ 2,174.00 Increase
<i>Pay Estimate No. 1</i>	<i>Haier Plumbing</i>	\$ 36,721.79
<i>Resident Inspection</i>	<i>Crawford & Assoc.</i>	\$ 3,981.00
15. **Water Extension to Refuge (Results of Bid Opening)**

<i>Design Engineering</i>	<i>Crawford & Assoc</i>	\$ 5,000.00
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16. **Sludge Holding Structure – Plans and Specs are at IEPA for Permit**
17. **Jennifer Gerlock – Moving of Hydrant Behind Building & New Waterline**
18. **Water Tanks – Inspections and Repairs**

EXECUTIVE SESSION

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