

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – September 8, 2016**

1. **Delinquent Accounts** _____ for \$ _____
2. **Minutes**
3. **Treasurer’s Report – August 2016**
4. **Bills for September 2016**
5. **Water Loss – August 2016** Sold 12,737,230 Gallons – Purchased _____ Gallons
Water Loss _____ Gallons
6. **Gary Wiggs Report**
EMCOR (Water Meters)
Water Tank Inspection and Repairs - Recommendations
7. **Mike Reszczenski Report (Water)**
8. **Marc Buatte Report (Sewer)**
Effluent Pump Station Rebuild
Aerators for the Oxidation Ditches
Televising Report (Texas/Willow) – Replace Culvert/15” Clay Sewer
Aeration Diffuser
9. **Leak Credits and Pool Credits**
10. **UV Disinfection System Cleanup**
Haier Plumbing Final Invoice \$21,268.00
11. **Bar Screen**
(Jeff Wiggs \$x,xxx.xx / Ken Hall \$x,xxx.xx)
12. **Grit Chamber – Divert Funds?**
13. **CDAP Sewer – Interceptor Cleanup**
Change Order No. 4 Decrease \$11,023.89
Wiggs Excavating Pay Estimate No. 10 \$47,936.18
Crawford and Associates Resident Inspection \$x,xxx.xx
14. **Sludge Holding Structure – Resubmitted to IEPA**
15. **Sewer Plant Study (In Process)**
16. **Water Extension to Refuge (Waiting for Reimbursement from U. S. Fish and Wildlife)**
17. **West Grand – Phase II Water Main Relocation (Construction Started This Week)**
18. **Downtown Water Main Replacement (Construction Started This Week)**
19. **Valley Drive Lift Station**
Wiggs Excavating Pay Estimate No. 4 \$xx,xxx.xx
Crawford and Associates Resident Inspection \$ x,xxx.xx
20. **Old Route 13 Forcemain Relocation**
Dean Bush Construction Invoice #1623 \$9,500.00
Crawford and Associates Engineering \$1,000.00

EXECUTIVE SESSION

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