CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – September 8, 2016

1. Delinquent Accounts _____ for $___________
2. Minutes
3. Treasurer’s Report – August 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 Resczenski 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