CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – December 8, 2016

1. Delinquent Accounts
2. Minutes
5. Water Loss – October 2016
   Sold 11,674,760 Gallons
   Purchased _________ Gallons
   Water Loss _________ Gallons

6. Garry Wiggs Report
   Electronic Water Meters – RFP
   Water Tank Inspection and Repairs – Recommendations
   Dump Truck
   Trachoe

7. Mike Resczenski Report (Water)

8. Marc Buatte Report (Sewer)
   Effluent Pump Station Rebuild – Progress Report
   Aerators for the Oxidation Ditches – RFP Results
   Influent Pump Station – Progress Report
   Pea Ridge Lift Station Rebuild – Spectre Tech Lining
   Sludge Drying Bed Blocks – 220 Blocks (Approximately $7,000.00)

9. Leak Credits and Pool Credits

10. West Grand – Phase II Water Main Relocation
    Change Order No. 1 Increase $ 6,340.00
    Dean Bush Construction Pay Estimate No. 2 $50,220.00
    Crawford & Associates Resident Inspection $ 200.00

11. Downtown Water Main Replacement (Update)
12. Aeration Diffuser – Site Visits Scheduled for next week
    Crawford and Associates Design Engineering $1,500.00
14. Sludge Holding Structure – Resubmitted to IEPA
15. Sewer Plant Study (In Process)
16. 2013 Water Study (Update)
17. Water Extension to Refuge – Status of Water Meter – Installation of Check Valve
    (Waiting for Reimbursement from U. S. Fish and Wildlife)
18. Rerouting of Rend Lake Service Line to Carterville
19. Mowing Bid
20. AMEREN C.I.P.S. and Frontier Communications
    Damage Billing at 308 W. Grand Avenue
21. 605 Crab Orchard Blvd – Video Report of Sewer Line
22. Revise Ordinance 1366-14 Backflow Prevention on Sanitary Sewer Systems
23. Deposit Increase to $100.00??

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