

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA - October 6, 2016**

1. **Delinquent Accounts_____ for \$_____**
2. **Minutes**
3. **Treasurer's Report – September 2016**
4. **Bills for October 2016**
5. **Water Loss – September 2016 Sold 13,324,290 Gallons
Purchased _____ Gallons Water Loss _____ Gallons**

6. **Garry Wiggs Report**
*EMCOR (Electronic Water Meters)
Water Tank Inspection and Repairs – Recommendations
Personnel Performance Evaluations (Office: Janice McConnaughy)*

7. **Mike Reszczenski Report (Water)**

8. **Marc Buatte Report (Sewer)**
*Effluent Pump Station Rebuild – Progress Report
Aerators for the Oxidation Ditches
Aeration Diffuser – Request for Proposal (Oct 25)*

9. **Leak Credits and Pool Credits**

10. **UV Disinfection System (Update)**

11. **Bar Screen**
12. **Grit Chamber – Divert Funds?**
13. **CDAP Sewer – Interceptor Cleanup (Mott Excavating)**
14. **Sludge Holding Structure – Resubmitted to IEPA**
15. **Sewer Plant Study (In Process)**

16. **Water Extension to Refuge – Status of Water Meter**
(Waiting for Reimbursement from U. S. Fish and Wildlife)
17. **West Grand – Phase II Water Main Relocation (Under construction)**
18. **Downtown Water Main Replacement (Update)**
19. **Valley Drive Lift Station (Update)**
20. **Texas & Willow Sewer & Water – Plans completed, ready for bid**

EXECUTIVE SESSION

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