

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – April 7, 2016**

- 1. Delinquent Accounts**
- 2. Minutes**
- 3. Treasurer’s Report – March 2016**
- 4. Bills for April 2016**
- 5. Water Loss – March 2016** Sold 9,973,390 Gallons – Purchased _____ Gallons
Water Loss _____ Gallons

- 6. Gary Wiggs Report**
Automated Meter Reading
Summer Seasonal Employees

- 7. Michael Reszczenski Report**

- 8. Marc Buatte Report**
Inflow/Infiltration Repair Schedule (I.E.P.A. Mandate)
Jetter Machine Purchase
Manhole Rehab (Lining)
Replacement for Justin Tighe (last day April 11, 2016)

- 9. Leak Credits:**
- 10. Pool Credits: None**

- 11. UV Disinfection Plan – Sewer Plant**
Installation of carport and Clean up and regrade
- 12. Bar Screen – Ready for Installation**
Waiting on manual bar screen – contractors ready for installation
- 13. Grit Removal Design – Still in Process**
- 14. CDAP Sewer Grant #12-242003 Interceptor Sewer (Cleanup!)**
- 15. Sludge Holding Structure**

- 16. Water Extension to Refuge (TBR by U. S. Fish and Wildlife)**
- 17. Water and Sewer Extension to Bishop/Kovach Properties (still not connected)**
- 18. Water Tanks – Inspections and Repairs**

- 19. West Grand Phase II – Water Main Relocate – Bid Results**
Notice of Award and Invoice for Design to Crawford and Associates \$xx,xxx

- 20. Downtown Water Main Replacement – Bid Results**
Notice of Award and Invoice for Design to Crawford and Associates \$xx,xxx

EXECUTIVE SESSION

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