

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – August 4, 2016**

1. **Delinquent Accounts 310 for \$22,747.98 (No Postings since 7/29/16)**
2. **Minutes**
3. **Treasurer’s Report – July 2016**
4. **Bills for August 2016**
5. **Water Loss – July 2016 Sold _____ Gallons – Purchased _____ Gallons
Water Loss _____ Gallons**
6. **Gary Wiggs Report**
EMCOR Presentation
Water Tank Inspection and Repairs - Recommendations
Renovation of Old Lab
7. **Mike Reszczenski Report (Water)**
8. **Marc Buatte Report (Sewer)**
Rental of Aerators for the Oxidation Ditches
Televise and Repair Sewer Line (Texas/Willow)
Purchase Camera Skid (\$450.00)
9. **Leak Credits and Pool Credits**
10. **UV Disinfection System Cleanup** (*Enaqua \$13,133.73/Crawford \$1,888.00*)
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/ Wiggs Pay Estimate No. 10/Crawford \$2,305.25
14. **Sludge Holding Structure – Resubmitted to IEPA**
15. **Sewer Plant Study (In Process)**
16. **Water Extension to Refuge (TBR by U. S. Fish and Wildlife) Final Bill to Dean Bush**
17. **West Grand – Phase II Water Main Relocation – Bid Results**
18. **Downtown Water Main Replacement – Bid Results**
19. **Carterville High School Basketball Programs Donation \$75.00 to \$300.00**
20. **Property Liens – Dollar Amount**
21. **Old Route 13 Forcemain Relocation**

EXECUTIVE SESSION

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