



**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – December 3, 2015**

1. **Delinquent Accounts**
2. **Minutes**
3. **Treasurer’s Report – November 2015**
4. **Bills for December 2015**
5. **Water Loss – Nov 2015** Sold _____ Gallons – Purchased _____ Gallons
Water Loss _____ Gallons
6. **Gary Wiggs Report**
Automated Meter Reading
Lighting at Sewer Plant
7. **Michael Reszczenski Report**
8. **Marc Buatte Report**
Grease Trap Inspection Reports
Infiltration Repair Schedule
9. **Leak Credits:**
10. **Pool Credits:**
11. **UV Disinfection Plan – Sewer Plant**
12. **Bar Screen Update**
13. **Inflow/Infiltration Plan Update**
14. **Valley Drive Lift Station**
15. **CDAP Sewer Grant #12-242003 Interceptor Sewer (LOCAL FUNDS)**
16. **Water and Sewer Extension to Bishop/Kovach Properties (still not connected)**
17. **Water Extension to Refuge**
18. **Sludge Holding Structure – Plans and Specs are at IEPA for Permit**
19. **Jennifer Gerlock – Moving of Hydrant Behind Building & New Waterline**
20. **Water Tanks – Inspections and Repairs**
21. **Employee Bonuses given November 25, 2015**

EXECUTIVE SESSION

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