



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

1. **Delinquent Accounts**
2. **Minutes**
3. **Treasurer’s Report – January 2016**
4. **Bills for February 2016**
5. **Water Loss – January 2016** Sold **12,438,540** Gallons – Purchased \_\_\_\_\_ Gallons  
Water Loss \_\_\_\_\_ Gallons
6. **Gary Wiggs Report**  
*Automated Meter Reading*  
*Possible New Hire (Sewer)*
7. **Michael Reszczenski Report**
8. **Marc Buatte Report**  
*Inflow/Infiltration Repair Schedule (I.E.P.A. Mandate)* **Skid for Push Camera**  
*Solicit Prices for Larger Jetter Machine*
9. **Leak Credits:**
10. **Pool Credits:** None
11. **Fee Waivers?** *Deborah Hugg (\$25.00 Reconnect) Scott Boone (\$25.00 Reconnect)*
12. **UV Disinfection Plan – Sewer Plant**

Haier Plumbing	Pay Estimate No. 3	\$12,150.00
Crawford & Associates	Resident Inspection	\$ 6,643.00
13. **Bar Screen – Ready for Installation**

Crawford and Associates	Design Engineering	\$ 8,250.00
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14. **Grit Removal Design – Still in Process**

Crawford and Associates	Design Engineering	\$ 5,000.00
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15. **CDAP Sewer Grant #12-242003 Interceptor Sewer (Cleanup!)**
16. **Water Extension to Refuge (TBR by U. S. Fish and Wildlife)**

Dean Bush Construction	Pay Estimate No. 2	\$ 3,994.25
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17. **Water and Sewer Extension to Bishop/Kovach Properties (still not connected)**
18. **Sludge Holding Structure – (IEPA Permit Changed to Sludge Field Location)**
19. **Water Tanks – Inspections and Repairs**
20. **Jennifer Gerlock – Moving of Hydrant & Waterline Replacement**

**EXECUTIVE SESSION**

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