



**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – January 7, 2015**

1. **Delinquent Accounts**
2. **Minutes**
3. **Treasurer’s Report – December 2015**
4. **Bills for January 2016**
5. **Water Loss – December 2015** Sold 10,931,470 Gallons – Purchased _____ Gallons
Water Loss _____ Gallons
6. **Gary Wiggs Report**
Automated Meter Reading
Possible New Hire (Sewer)
7. **Michael Resczenski Report**
8. **Marc Buatte Report**
Inflow/Infiltration Repair Schedule (I.E.P.A. Mandate)
Lighting at Sewer Plant
9. **Leak Credits:**

#14-4600	Charles Wood, 109 DewMaine Lane	\$ 11.18
#17-0061	E. A. Knight Construction, 1300 Pin Oak Drive	\$140.11
10. **Pool Credits: None**
11. **UV Disinfection Plan – Sewer Plant**

Haier Plumbing	Pay Estimate No. 2	\$70,003.80
Crawford & Associates	Resident Inspection	\$10,126.00
12. **Bar Screen – Ready for Installation**
13. **Grit Removal Design – Still in Process**
14. **CDAP Sewer Grant #12-242003 Interceptor Sewer (Cleanup!)**
15. **Water Extension to Refuge (TBR by U. S. Fish and Wildlife)**

Dean Bush Construction	Pay Estimate No. 1	\$
Crawford & Associates	Resident Inspection	\$ 4,000.00
16. **Water and Sewer Extension to Bishop/Kovach Properties (still not connected)**
17. **Sludge Holding Structure –IEPA Permit Received (Change to Sludge Field Location)**
18. **Water Tanks – Inspections and Repairs**
19. **Jennifer Gerlock – Moving of Hydrant & Waterline Replacement**

EXECUTIVE SESSION

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

