



St. Patrick's Day - March 17, 2016
CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA - March 3, 2016

1. **Delinquent Accounts (Friday Turn Offs)**
2. **Minutes**
3. **Treasurer's Report – February 2016**
4. **Bills for March 2016**
5. **Water Loss – February 2016** Sold _____ Gallons – Purchased _____ Gallons
Water Loss _____ Gallons
6. **Gary Wiggs Report**
Automated Meter Reading
Purchase of Street Department Trachoe
7. **Michael Reszczenski Report**
8. **Marc Buatte Report**
Inflow/Infiltration Repair Schedule (I.E.P.A. Mandate)
Jetter Machine Purchase
Lab Equipment (Bioclave) \$4,111.76
9. **Leak Credits:**
10. **Pool Credits: None**
11. **UV Disinfection Plan – Sewer Plant**

<i>Haier Plumbing</i>	<i>Pay Estimate No. 4</i>	<u>\$29,307.60</u>
<i>Crawford & Associates</i>	<i>Resident Inspection</i>	<u>\$ 4,227.00</u>
12. **Bar Screen – Ready for Installation**
13. **Grit Removal Design – Still in Process**
14. **CDAP Sewer Grant #12-242003 Interceptor Sewer (Cleanup!)**

<i>Mott Excavating</i>	<i>Change Order No. 3</i>	<u>-\$5,964.32</u>
<i>Mott Excavating</i>	<i>Pay Estimate No. 9</i>	
<i>Crawford & Associates</i>	<i>Resident Inspection</i>	<u>\$5,629.00</u>
15. **Water Extension to Refuge (TBR by U. S. Fish and Wildlife)**
16. **Water and Sewer Extension to Bishop/Kovach Properties (still not connected)**
17. **Sludge Holding Structure – (IEPA Permit Changed to Sludge Field Location)**
18. **Water Tanks – Inspections and Repairs**

<i>Pittsburgh Tank and Tower (Inspection Fees)</i>	<u>\$2,000.00</u>
--	-------------------
19. **Jennifer Gerlock – Moving of Hydrant & Waterline Replacement**

EXECUTIVE SESSION

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