

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – May 9, 2016**

1. **Delinquent Accounts**
2. **Minutes**
3. **Treasurer’s Report – April 2016**
4. **Bills for May 2016**
5. **Water Loss – April 2016** Sold 12,403,640 Gallons – Purchased _____ Gallons
Water Loss _____ Gallons

6. **Gary Wiggs Report**
Automated Meter Reading

7. **Michael Resczenski Report**

8. **Marc Buatte Report**
Inflow/Infiltration Repair Schedule (I.E.P.A. Mandate)
Manhole Rehab (Lining)
Sewer Laborer Position

9. **Leak Credits:**
10. **Pool Credits:**
11. **UV Disinfection Plan – Sewer Plant**

<i>Haier Plumbing</i>	<i>Pay Estimate No. 5</i>	<i>\$5,715.00</i>
<i>Crawford & Associates</i>	<i>Resident Engineering</i>	<i>\$4,151.00</i>

Enaqua Finishing Replacement Work – May 10th

12. **Bar Screen – Ready for Installation**
Contractor to install both manual and new bar screen week of May 9th
13. **Grit Removal Design – Still in Process**

<i>Crawford and Associates</i>	<i>Design Engineering</i>	<i>\$5,000.00</i>
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14. **CDAP Sewer Grant #12-242003 Interceptor Sewer (Cleanup!)**
15. **Sludge Holding Structure**

16. **Water Extension to Refuge (TBR by U. S. Fish and Wildlife)**
17. **Water Tanks – Inspections and Repairs**

18. **West Grand Phase II – Water Main Relocate**
Notice of Award and Contract sent to Dean Bush Construction

19. **Downtown Water Main Replacement (Tabled at April Meeting)**

20. **Project Balances**

21. **Salary Schedule Approval 2016-17**

EXECUTIVE SESSION

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