

**CARTERVILLE WATER AND SEWER DEPARTMENT  
AGENDA – December 8, 2016**

1. **Delinquent Accounts**
2. **Minutes**
3. **Treasurer’s Report – November 2016**
4. **Bills for December 2016**
5. **Water Loss – October 2016 Sold 11,674,760 Gallons  
Purchased \_\_\_\_\_ Gallons      Water Loss \_\_\_\_\_ Gallons**
  
6. **Garry Wiggs Report**  
*Electronic Water Meters – RFP*  
*Water Tank Inspection and Repairs – Recommendations*  
*Dump Truck*  
*Trachoe*
7. **Mike Reszczenski Report (Water)**
8. **Marc Buatte Report (Sewer)**  
*Effluent Pump Station Rebuild – Progress Report*  
*Aerators for the Oxidation Ditches – RFP Results*  
*Influent Pump Station – Progress Report*  
*Pea Ridge Lift Station Rebuild – Spectre Tech Lining*  
*Sludge Drying Bed Blocks – 220 Blocks (Approximately \$7,000.00)*
9. **Leak Credits and Pool Credits**
10. **West Grand – Phase II Water Main Relocation**

<i>Change Order No. 1</i>	<i>Increase</i>	<i>\$ 6,340.00</i>
<i>Dean Bush Construction</i>	<i>Pay Estimate No. 2</i>	<i>\$50,220.00</i>
<i>Crawford &amp; Associates</i>	<i>Resident Inspection</i>	<i>\$ 200.00</i>
  
11. **Downtown Water Main Replacement** *(Update)*
12. **Aeration Diffuser** – *Site Visits Scheduled for next week*
13. **Texas & Willow Sewer & Water** – *Plans completed, ready for bid*

<i>Crawford and Associates</i>	<i>Design Engineering</i>	<i>\$1,500.00</i>
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14. **Sludge Holding Structure** – *Resubmitted to IEPA*
15. **Sewer Plant Study** *(In Process)*
16. **2013 Water Study** *(Update)*
17. **Water Extension to Refuge – Status of Water Meter – Installation of Check Valve**  
*(Waiting for Reimbursement from U. S. Fish and Wildlife)*
18. **Rerouting of Rend Lake Service Line to Carterville**
19. **Mowing Bid**
20. **AMEREN C.I.P.S. and Frontier Communications**  
*Damage Billing at 308 W. Grand Avenue*
21. **605 Crab Orchard Blvd** – *Video Report of Sewer Line*
22. **Revise Ordinance 1366-14 Backflow Prevention on Sanitary Sewer Systems**
23. **Deposit Increase to \$100.00??**
24. **Hire for Account Billing Clerk – January 2017**

**EXECUTIVE SESSION**

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