

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – November 3, 2016**

1. **Delinquent Accounts_____ for \$_____**
2. **Minutes**
3. **Treasurer’s Report – October 2016**
4. **Bills for November 2016**
5. **Water Loss – October 2016 Sold_____Gallons
Purchased _____Gallons Water Loss _____ Gallons**

6. **Garry Wiggs Report**
*Electronic Water Meters – RFP
Water Tank Inspection and Repairs – Recommendations*
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 Valve Vault Rebuild
Pea Ridge Lift Station Rebuild
Filter Building Pumps Repair/Replace*

9. **Leak Credits and Pool Credits**

10. **UV Disinfection System**
11. **Bar Screen**
12. **Bishop/Kovach Water and Sewer Extension**
*Haier Plumbing Pay Estimate No. 4 \$4,996.21
Copy of Televised Inspection*
13. **CDAP Sewer – Interceptor Cleanup (Mott Excavating)**
14. **Sludge Holding Structure – Resubmitted to IEPA**
15. **Sewer Plant Study (In Process)**
16. **Water Extension to Refuge – Status of Water Meter – Installation of Check Valve**
(Waiting for Reimbursement from U. S. Fish and Wildlife)
17. **West Grand – Phase II Water Main Relocation**
*Dean Bush Construction Pay Estimate No. 1 \$24,897.00
Crawford & Associates Resident Inspection \$ 6,000.00*
18. **Downtown Water Main Replacement (Update)**
19. **Valley Drive Lift Station**
*Wiggs Excavating, Inc. Pay Estimate No. 4 \$xx,xxx.xx
Crawford & Associates Resident Inspection \$ 3,388.00
Coy of Televised Inspection*
20. **Texas & Willow Sewer & Water – Plans completed, ready for bid**

EXECUTIVE SESSION

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