

## Manager's Agenda

### **Board Meeting**

April 19, 2004

#### ➤ **DOCUMENTS ATTACHED**

- Agenda
- Claim Dockets
  - March 15, 2004; (*Month of February claims and transfers*)
- Letter; Mary Ann Gay
  - To BAN Council, Theodore J. Esping, responding to their previous letter.
- Letter; 1999 BAN Council, Theodore J. Esping:
  - To JNRU via Ed Whitaker expressing their interest in participating in refinancing discussions and scheduling a meeting.

#### ➤ **REMINDERS / NOTICES**

- Budget & Personnel Committee Meetings
  - *Schedule Dates:* ..... ???day, April ??, 2004 at Time??
- Annual Meeting
  - Jennings Cty. Public Library: .....Saturday, May 1, 2004 10:00a.m.-12:00p.m.

#### ➤ **GENERAL INFORMATION**

- Common Water/Sewer Department Issues:
  - *Mowing Quotes:* Morgan's Lawncare Service, Inc. has the lowest quote and has already begun mowing; Morgan's has mowed satisfactorily for the utility for the past 4-5 years.
    - Mowing quotes are included in the documents attached.
- Water Department
  - *IDEM; Drinking Water Fees*
    - We are expecting IDEM to send out statements soon for the first year of the new Drinking Water Fees. This year we are only being charged one-third of the \$.95-cents per connection fee.
- Sewer Department
  - *Wastewater Treatment Plant (WWTP)*
    - Violations: No violation for March

#### ➤ **DOCUMENTS TO REMEMBER**

- Board Meeting minutes approval
  - March 15, 2004:..... (Collect signed copies for office file)
  
- Claims Dockets
  - April 19, 2004 ..... (Collect signed copies for office file)
  
- DMR/MRO signatures
  - March 2004 reports (No violations)