

Manager's Agenda

Board Meeting

May 17, 2004

➤ **DOCUMENTS ATTACHED**

- Agenda
- Claim Dockets
 - May 17, 2004; (*Month of April claims and transfers*)

➤ **REMINDERS / NOTICES**

- None

➤ **GENERAL INFORMATION**

- Common Water/Sewer Department Issues:
 - *Summer Watering Program*: Requesting adoption of the program and designation of months.
 - June, July and August are typical.
 - Any lengthening of the program can be addressed if there is a need.
- Water Department
 - *Boil Water Advisory*
 - Scheduled for Tuesday, May 18-21, 2004 during a water leak repair. Approximately ten (10) homes affected.
 - *Jennings Water, Inc.*
 - No new information on the rate increase
 - *H.J. Umbaugh; New Water Rate Schedule*
 - No new information.
- Sewer Department
 - *Wastewater Treatment Plant (WWTP)*
 - Violations:
 - No violations for April
 - Summer limits began in May (more stringent); Already close to the summer limit on ammonia.
 - Notice of Violations
 - WWTP: First priority
 - Collection System: to be included second to and separate from the WWTP.

➤ **DOCUMENTS TO REMEMBER**

- Board Meeting minutes approval
 - February 17, 2004:..... (Collect signed copies for office file)
 - April 19, 2004:..... (Normal Meeting)
 - May 1, 2004: (Annual Meeting)

- Claims Dockets
 - April 19, 2004 (Collect signed copies for office file)

- DMR/MRO signatures
 - April 2004 reports (Ammonia violations)