

Manager's Agenda

Board Meeting

June 20, 2005

➤ DOCUMENTS ATTACHED

- Agenda
- Meeting Minutes
 - *June 4, 2005*
 - *June 20, 2005* *(Agenda Item)*
- Claim Dockets
 - *Month of June claims and transfers* *(Agenda Item)*

➤ GENERAL INFORMATION

- Common Water/Sewer Department Issues:
 - **Rate Study Group; Invitations to work with the Rate Study Group will be delivered this week. Four separate meetings are scheduled at two-week intervals beginning on Thursday, June 30, 2005 from 1:00-3:00pm at the Jennings County Public Library. Each meeting will provide an opportunity for JNRU representatives and its customers to work together to address the rate concerns of the community. The meetings will focus on four distinct topics to be studied as outlined below:**
 - **Office Building Improvement Projects**
 - Clean & Paint Building:
 - *Scheduled for July/August*
 - Concrete work
 - *Sidewalks; building entrance*
 - Shop work; *Run water lines to shop sink, install doors, run air lines and build cabinets.*
- Water Department
 - **Ken Brown; IDEM Drinking Water Branch Field Inspector:**
 - Monthly Report of Operation (MRO): *The water department must begin submitting MROs in June 2005.*
 - Cross Connection Control Ordinance (CCCO): *IDEM providing examples of this ordinance and suggests that a CCCO would be an appropriate and effective way of dealing with the issues surrounding the use of check-valves in meter settings. I've not received the information to date.*

planned JNRU projects before the deadline; neither the Hayden nor the Phase I project can meet the deadline, thus, JNRU will have lost these funds as of July 1, 2005.

- Phase I/II Project
 - **On Hold;** *this project is currently expected to exceed acceptable customer sewer rates and engineering work on the PER has halted until after a planning meeting can be held with the Board.*
 - **SSTAF Grant Application;** *Commonwealth prepared a planning grant application for Board approval; future plans may change the need to apply for a grant right now.*
- WWTP Project
 - **WWTP Alternatives;** *Commonwealth is looking for direction from the Board prior to completing the PER for submittal to IDEM; the cost range of the alternatives are significant.*
- CSL Collection System Project
 - **SSTAF Grant Application;** *Commonwealth prepared a planning grant application for Board approval; future plans may change the need to apply for a grant right now.*

➤ **DOCUMENTS TO REMEMBER**

- Board Meeting minutes approval
 - **May 16, 2005: (Regular meeting)**
- Claim Dockets
 - **May 2005**
- DMR/MRO signatures
 - **May 2005 reports**