

## Manager's Agenda

### **Board Meeting**

January 23, 2006

#### ➤ **DOCUMENTS ATTACHED**

- Agenda
- Meeting Minutes
  - *December 19, 2005* *(Agenda Item)*
- Claim Dockets
  - *Month of December claims and transfers* *(Agenda Item)*
- Letter; "Draft" prepared for Board review
  - *Letter to the County Commissioners outlining projects and requesting their input.*
- E-mails, Delbert Vincent
  - *December meeting note*
  - *Personal response to the draft letter (above) prepared for the County Commissioners and presented for Board review.*
- Financial Audit Report; State Board of Accounts
  - *Final Report for CYs 2003 and 2004*

#### ➤ **GENERAL INFORMATION**

- Common Water/Sewer Department Issues:
  - **2005 Fourth Quarter Financial Charts and Reports** *(Agenda item for February)*
  - **State Board of Accounts Financial Audit; Final Report** *(Agenda item for February)*
- Water Department
  - **Nothing to report**
- Sewer Department
  - **Wastewater Treatment Plant (WWTP)**
    - NO Violations in December: Influent flows were diverted to the storage lagoons on December 9, 2005, which helped prevent any violations. Flow was diverted back to the SBRs on January 13, 2006. Temperature increases have thawed out the process, however the temperature swings are still adversely affecting the treatment process

and causing ammonia violations. Temperature changes will continue to be an operational concern.

- **IDEM; NPDES Permit Objection by North Vernon**
  - Mary Ann Gay reviewed their request and responded by January 11, 2006 as required.

➤ **DOCUMENTS TO REMEMBER**

- Board Meeting minutes approval
  - **December 19, 2005: ..... (Monthly meeting)**
- Claim Dockets
  - **December 2005**
- DMR/MRO signatures
  - **December 2005 reports**