

Manager's Agenda

Board Meeting

June 19, 2006

➤ **DOCUMENTS ATTACHED**

- Agenda
- Meeting Minutes
 - *May 15, 2006* *(Agenda Item)*
- Monthly Financial Charts
 - *May 2006*
- Claim Dockets
 - *Month of May claims and transfers* *(Agenda Item)*

➤ **GENERAL INFORMATION**

- Common Water/Sewer Department Issues:
 - **JNRU Web Site**
 - **Cost**
 - **Etc...**
- Water Department
 - **Jennings Water, Inc. (JWI); UPDATE; Planned Rate Increases**
 - Reference March/April Agendas: Mamie Erickson, the manager, is on vacation until the end of June; however, I spoke with Christy, a clerk, who informed me that a Rural Development loan was closed on Wednesday, June 17, 2006 and that contracts were awarded to the construction contractor(s). She is forwarding my request to speak with the JWI Treasurer, Mark Biehle, about actual rate changes and an implementation schedule.
 - **Consumer Confidence Report (CCR)**
 - The CCR is an annual water quality report; it is currently being prepared and will be mailed to each customer by the end of the month (as required).
- Sewer Department
 - **Wastewater Treatment Plant (WWTP)**

- “E-Coli” One Violation in April: Still recovering from winter freezing conditions (i.e. finely divided suspended solids) compounded by storm flows from May rain events.

- **IDEM Agreed Order; WWTP**
 - Utility Board met on May 10, 2006 to discuss the following:
 - Potential for the EQ Basin liner to fail: this is imminent; eventually the liner will fail catastrophically and halt our ability to treat and discharge from the facility. Remember, both SBR liners have already failed.
 - The possibility of project cost savings by eliminating the heat exchangers from the project.

- **IDEM Agreed Order; CSL Sewer Collection System**
 - Collection System Evaluation and Rehabilitation Plan (CSERP); due July 2006. In progress...
 - Letter to IDEM requesting an extension

- **Phase I Sewer Expansion Project**
 - Essentially ready for Board approval and submittal to IDEM:
 - \$1.1 Million in grant/loan credits are contingent upon completion of this project; the board should provide an indication of project intent to the SRF before those funds are lost.
 - A response to [REDACTED] written comments concerning the project should be addressed prior to approving the PER.
 - Deannexation of phase I:
 - Phase I areas; must draft document outlining area to be deannexed and submit to IDEM.

➤ **DOCUMENTS TO REMEMBER**

- Board Meeting Minutes approval
 - **May 15, 2006:(Annual Meeting)**

- Claim Dockets
 - **May, 2006**

- DMR/MRO signatures
 - **May 2006 reports**