



Manager's Agenda

Board Meeting

September 18, 2006

➤ **DOCUMENTS ATTACHED**

- Agenda
- Meeting Minutes
 - *August 2006* *(Agenda Item)*
- Monthly Financial Charts
 - *August 2006*
- Claim & Transfer Dockets
 - *August 2006* *(Agenda Item)*

➤ **GENERAL INFORMATION**

- Common Water/Sewer Department Issues:
 - **JNRU Web Site coming soon; Misc...**
 - Board photos
 - Additional photo-opportunity for board members.
 - FAQs
 - The initial lists of "frequently asked questions" were submitted for review and comment or other suggestions at last months meeting; feel free to provide comments
- Water Department
 - **Lead & Copper Testing**
 - All samples were collected, tested, and met IDEM limits; results were submitted to IDEM on schedule.
 - **Stage 2 Disinfection Byproducts Rule (Stage 2 DBPR)**
 - Staff training has begun as well as preparation to complete the required Initial Distribution System Evaluation (IDSE); the purpose of the IDSE is to characterize disinfection byproduct (DBP) levels in the distribution system and identify locations to monitor for DBPs for Stage 2 DBPR compliance.



○ Sewer Department

▪ **Wastewater Treatment Plant (WWTP);**

- One Violation in August: The WWTP was put back online Tuesday, September 8, 2006 after being off-line for several weeks recovering from an upset; storage lagoons were reaching capacity limits. Three 2000-gallon loads of waste activated sludge (WAS) from the City of North Vernon were scheduled for delivery on the following day - the plant recovered quickly.

▪ **IDEM Agreed Order; WWTP**

- Pending funding to complete project; still no comments from RD.

▪ **IDEM Agreed Order; CSL Sewer Collection System**

- Collection System Evaluation and Rehabilitation Plan (CSERP); due October 31, 2006. In progress...

- Commonwealth plans to have a draft copy for my preliminary review on September 20, 2006...; copies should be ready for board presentation and review on or about October 2, 2006. Since the deadline for submittal to IDEM is October 31, 2006, special meetings may be required for 1) presentation to the board and 2) for board approval.

- Airvac, Inc. is still planning to coordinate another site visit to evaluate the vacuum stations' electrical control needs and to perform discharge pumping tests

▪ **Phase I Sewer Expansion Project**

- Pending funding to complete project

➤ **DOCUMENTS TO REMEMBER**

○ Board Meeting Minutes approval

- **August 21, 2006: (Monthly Meeting)**

○ Claim Dockets

- **August 2006**

○ DMR/MRO signatures

- **August 2006 reports**