The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Wednesday, January 6, 2016 at 3:00 p.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to order
- 2. Roll call
- 3. Approval of December 11, 2015 Minutes
- Permission to bid out water main replacement at Old Hwy 50 and Hwy 127
- 5. Permission to obtain IDOT permits for water main replacement at Old Hwy 50 and Hwy 127
- 6. City Wide Long Term Future Improvements
- 7. Contract with Danny Nordike
- 8. Contract with Buzz
- 9. Old business
- 10. New business
- 11. Any other comments
- 12. Executive Session Personnel
- 13. Vote on Executive Session
- 14. Adjournment

#### **RevisedMeeting Notice**

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Monday, January 25, 2016 at 6 p.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to order
- 2. Roll call
- 3. Approval of January 6, 2015 Minutes
- 4. Metro Ag payment/lagoon dredging \$408,141.37
- 5. Nordike and Higgins septic dump
- 6. Old business
- 7. New business
- 8. Any other comments
- 9. Public Comments
- 10. Adjournment

#### **<u>Revised</u>** Meeting Notice

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Friday, February 26, 2016 at 2 p.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to order
- 2. Roll call
- 3. Approval of January 25, 2016 Minutes
- 4. Septic dump at lagoons
- 5. Lagoon pipes
- 6. Lift station pump
- 7. Water main replacement US 50 and IL 127
- 8. National pollutant discharge elimination system permit renewal
- 9. Old business
- 10. New business
- 11. Any other comments
- 12. Public Comments
- 13. Adjournment

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Thursday, March 10, 2016 at 3 p.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to order
- 2. Roll call
- 3. Approval of February 26, 2016 Minutes
- 4. Lagoon pipe Update
- 5. Permission to Bid out Franklin/Washington Sewer
- 6. Permission to Bid out New Sewer Jetter
- 7. New wastewater treatment plant and sewer system
- 8. Review FY'17 Budget
- 9. Old business
- 10. New business
- 11. HMG comments
- 12. Any other comments
- 13. Public Comments
- 14. Adjournment

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Thursday, March 24, 2016 at 9 a.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to order
- 2. Roll call
- 3. Approval of March 10, 2016 Minutes
- 4. Review FY'17 Budget
- 5. Old business
- 6. New business
- 7. HMG comments
- 8. Any other comments
- 9. Public Comments
- 10. Adjournment

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Thursday, June 16, 2016 at 9 a.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of March 24, 2016 Minutes
- 4. Permission to use NJPA Program for Sewer Jetter Purchase
- 5. Seek Bids or Trade in Old Sewer Jetter
- 6. Tractor Supply Company Questions/Concerns Regarding Water and Sewer Mains
- 7. Go out for bid Franklin/Washington Sewer Replacement
- 8. Old Business
- 9. New Business
- 10. HMG Comments
- 11. Any Other Comments
- 12. Public Comments
- 13. Adjournment

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Monday, July 11, 2016 at 5:30 p.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of June 16, 2016 Minutes
- 4. Bid Opening for Old Sewer Jetter
- 5. Old Business
- 6. New Business
- 7. Any Other Comments
- 8. Public Comments
- 9. Adjournment

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Wednesday, August 3, 2016 at 9 a.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of July 11, 2016 Minutes
- 4. Part-time Hire
- 5. Old Business
- 6. New Business
- 7. Any Other Comments
- 8. Public Comments
- 9. Adjournment

#### **<u>Revised</u>** Meeting Notice

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Tuesday, August 16, 2016 at 9 a.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of August 3, 2016 Minutes
- 4. Equipment Purchase
- 5. Old Business
- 6. New Business
- 7. Any Other Comments
- 8. Public Comments
- 9. Executive Session Personnel
- 10. Vote on Executive Session Item(s)
- 11. Adjournment

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Thursday, September 8, 2016 at 10 a.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of August 16, 2016 Minutes
- 4. Bid Opening-Franklin/Washington Streets Sewer
- 5. Permission to Advertise for Intern \$8.50 under 1000 hours
- 6. Permission to Install Road from Old 50 to Lift Station (Old State Commons Subdivision)
- 7. Raise Manholes by Microtel
- 8. Old Business
- 9. New Business
- 10. Any Other Comments
- 11. Public Comments
- 12. Adjournment

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Monday, October 17, 2016 at 9 a.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of September 8, 2016 Minutes
- 4. Old Business
- 5. New Business
- 6. Any Other Comments
- 7. Public Comments
- 8. Executive Session Personnel
- 9. Vote on Executive Session Item(s)
- 10. Adjournment

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Tuesday, November 1, 2016 at 9 a.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of October 10, 2016 Minutes
- 4. Old Business
- 5. New Business
- 6. Any Other Comments
- 7. Public Comments
- 8. Discussion with HMG about NPDS Discharge Permits
- 9. Executive Session Personnel
- 10. Vote on Executive Session Item(s)
- 11. Adjournment

#### **<u>Revised</u>** Meeting Notice

The Water and Sewer Committee / City Council Meeting (due to possible quorum of council members)

A Water & Wastewater Committee Meeting will be held Monday, December 19, 2016 at 9 a.m. at Carlyle City Hall at 850 Franklin Street. The agenda is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of November 1, 2016 Minutes
- 4. Lift Station Pump Repair or Replace
- 5. Approval to Repair Water Plant Roof
- 6. Old Business
- 7. New Business
- 8. Any Other Comments
- 9. Public Comments
- 10. Executive Session Personnel
- 11. Vote on Executive Session Item(s)
- 12. Adjournment