

# **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, February 23, 2015 at 1 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 16, 2014 minutes
4. Dump truck
5. Seek EPA permit for lagoon dredging
6. Permission to go out for bids for lagoon dredging
7. Old business
8. New business
9. Any other comments
10. Adjournment

Kent Newkirk  
Committee Chairman

# **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  
Thursday, March 5, 2015 at 1:30 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 February 23, 2015 minutes
4. Dump truck
5. Old business
6. New business
7. Any other comments
8. Adjournment

Kent Newkirk  
Committee Chairman

# **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  
Thursday, April 9, 2015 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 5, 2015 minutes
4. Public notice for disinfection byproducts
5. Construction permit for chlorine feed
6. Old business
7. New business
8. Any other comments
9. Adjournment

Kent Newkirk  
Committee Chairman

# **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  
Wednesday, May 27, 2015 at 1:55 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 April 9, 2015 minutes
4. Lagoon bid opening
5. Lagoons
6. IDOT road resurfacing
7. Requiring licensed plumber
8. Old business
9. New business
10. Any other comments
11. Adjournment

Don Perez  
Committee Chairman

# **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  
Wednesday, June 3, 2015 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 May 27, 2015 minutes
4. Water main replacement along Old 50
5. Old State Road sewer extension
6. Old business
7. New business
8. Any other comments
9. Adjournment

Don Perez  
Committee Chairman

# **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  
Wednesday, June 24, 2015 at 8:30 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 June 3, 2015 minutes
4. Property on Corey Road
5. Intersection Old 50 and 127
6. Haloacetic acids
7. Sewer main replacement/Scotts's Processing
8. Old business
9. New business
10. Any other comments
11. Adjournment

Don Perez  
Committee Chairman

# 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 18, 2015 at 1 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 24, 2015 minutes
4. Annexation of property – Helen Luebbers 17375 Old State Road
5. Water/sewer in alley between Washington and Old Hwy 50
6. Permission to bid out water main replacement at Old Hwy 50 and Hwy 127
7. Permission to obtain IDOT permits for water main replacement at Old Hwy 50 and Hwy 127
8. Old business
9. New business
10. Any other comments
11. Adjournment

Don Perez  
Committee Chairman

# **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  
Wednesday, September 2, 2015 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. Executive session – personnel
4. Vote on any action taken during executive session
5. Old business
6. New business
7. Any other comments
8. Adjournment

Don Perez  
Committee Chairman



# **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  
Wednesday, September 9, 2015 at 4:30 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 September 2, 2015 Minutes
4. Executive session – personnel
5. Vote on any action taken during executive session
6. Old business
7. New business
8. Any other comments
9. Adjournment

Don Perez  
Committee Chairman

# 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  
Thursday, October 22, 2015 at 8:30 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 9, 2015 Minutes
4. Luebbers Annexation Request
5. Task Order #20 Franklin Street Water Main Replacement
6. Task Order #22 Old state Road Water Main Extension
7. Task Order #23 Franklin & Washington Sewer  
Replacement
8. 851 Kane Street Sump Pump
9. Old business
10. New business
11. Any other comments
12. Adjournment

Don Perez  
Committee Chairman

# **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, December 11, 2015 at 1:30 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 October 22, 2015 Minutes
4. Lagoon Dredging
5. Loan
6. Old business
7. New business
8. Any other comments
9. Executive Session – Personnel
10. Vote on Executive Session
11. Adjournment

Don Perez  
Committee Chairman