

# AGENDA

## DYER WATER/SANITARY BOARD MEETING APRIL 22, 2019 – 6:00 PM TOWN COUNCIL CONFERENCE ROOM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CONSENT AGENDA
  1. Minutes of March 25, 2019 Water/Sanitary Board Meeting
  2. Sanitary claims #57989 to #58353 in the amount of \$848,995.31
  3. Water claims #57988 to #58329 in the amount of \$431,918.74
  4. Financial Reports – March 2019
  5. Wastewater Treatment Plant Operations
  6. Water Treatment Plant Operations
  7. Public Works Activity Sheet – March 2019
  8. Pay Request #5 – RAS Project - \$49,038.11 – submitted for pay
  9. Pay request – National Power Rodding - \$28,687.50
- VI. REPORTS
  1. Town Council Liaison’s Report
  2. Town Manager’s Report
  3. Attorney’s Report
  4. Engineer’s Report
- VII. OLD BUSINESS
  1. Status of Projects
    - a. National Power Rodding
    - b. RedZone – working on list
    - c. RAS – Clarifiers – construction update
    - d. 2019 Sanitary Sewer Lining Project – waiting on paperwork.
    - e. CSX Main Extension
    - f. Bibich North water main
    - g. Hydrant replacement
    - h. Berens Monaldi Phase II – start in May after Madison Avenue
    - i. Madison Avenue – construction schedule enclosed
    - j. Main Street Bridge – on schedule
- IX. NEW BUSINESS
- X. CITIZEN’S INPUT
- XI. ADJOURNMENT