

CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – August 9, 2018 – 6:00 pm

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – July 2018**
4. **Recognition of Guests:**
5. **Delinquent Accounts (191) accounts - (\$ 16,031.25) Cutoff date 08/14/18**
6. **Bills for – August 2018**
7. **Water Loss – July 2018 Sold 11,265,140 Gallons PURCHASED _____ From Rend Lake**
8. **Garry Wiggs Report**
Used Jetter - Update
9. **Jerry Hampton Report**
Back-Up Generator- Update
10. **Sewer Report**
Valve Splice into Clarifiers - \$xx,xxx
Smoke Testing Kamper’s Supply Lift Station - \$xx,xxx
Temporary Sewer Plant Worker
11. **Leak Credits and Pool Credits**
12. **Engineering Report**
IEPA Preliminary Planning
DECCA – update
Smoke Testing
13. **Appoint Board Chair**
14. **Charlie Zinn - 5569 W. Stotlar**
15. **Adam Decker - Pay amount**
16. **215 and 219 Bird - 2 delinquent vacant accounts**
17. **Discrepancy of Pool Credits**

EXECUTIVE SESSION *Personnel, Possible Litigation, Possible Sale of Bonds, Possible Acquisition of Property*