

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – DECEMBER 6, 2017 – 6:00pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – NOVEMBER 2017**
4. **Recognition of Guests**
5. **Delinquent Accounts (257 accounts - \$ 18,234.94) Cutoff date 12/12/17**
6. **Bills for DECEMBER 2017**
7. **Water Loss – NOVEMBER 2017 Sold 12,256,270 Gallons**
8. **Garry Wiggs Report**
Electronic Water Meters – Update
New Truck – Purchase
Trailer – For Bobcat
9. **Jerry Hampton Report**
Proposed Ordinance for getting into water meters
10. **Marc Buatte Report (Sewer)**
Rebuild/New Rotors for Aeration Basin at the plant (2nd ditch)-Update
Pump for Sycamore Lift Station - \$7,300.00
Lining Sewer Mains
11. **Leak Credits and Pool Credits**
12. **Crawford & Associates**
Sewer Plant Study – Update
13. **2013 Water Study – Grant Applicaton - Update**
14. **Sewer Line Extension – Pin Oak Road/Shawnee Trail – Phase 1**
15. **Center Street Proposal**
16. **Wings on an Eagle Development – Gary McGee/Cathy Parks**
17. **Billing Clerk Position**

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