

CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – NOVEMBER 2, 2017 – 6:00pm

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – OCTOBER 2017**
4. **Recognition of Guests**
5. **Delinquent Accounts (296 accounts - \$ 23,629.38) Cutoff date 11/14/17**
6. **Bills for NOVEMBER 2017**
7. **Water Loss – OCTOBER 2017 Sold 12,244,440 Gallons**
8. **Garry Wiggs Report**
Electronic Water Meters – Update- Bid Review
New Truck – Update- Bid Opening November 9th at 4:00 pm
9. **Jerry Hampton Report**
Hydrant at Prentice and Division - Update
Proposed Ordinance for getting into water meters
10. **Marc Buatte Report (Sewer)**
Kamper Supply Lift Station – Update
Rebuild/New Rotors for Aeration Basin at the plant-Update
New Rotor for other ditch - \$xx,xxxx
11. **Leak Credits and Pool Credits**
12. **Crawford & Associates**
Sewer Plant Study – Completed – Final Draft
Invoice for work complete \$12,000.00
13. **2013 Water Study – Grant Applicaton**
Preliminary Water Study invoice \$10,000.00
IEPA Permit Submittal invoice amount \$25,000.00
DCEO Grant complete and ready for submittal December 15, 2017
14. **Water Tank Repairs – Update**
Pittsburg Tank – Pay Estimate No. 2 in the amount of \$6,302.10
15. **Chad Hicks – 3210 Vermont Rd**
16. **Replacement of Glass Front Doors – Update**
17. **GOV 311 amount \$500.00 (split with the City)**
18. **Sewer Line Extension – Pin Oak Road/Shawnee Trail**

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