

CARTERVILLE WATER AND SEWER DEPARTMENT

AGENDA – October 4th, 2018 – 6:00 pm

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – September 2018**
4. **Recognition of Guests:**
5. **Delinquent Accounts (____) accounts - _____ Cutoff date 10/08/18**
6. **Bills for –October 2018**
7. **Water Loss – September 2018 Sold _____ Gallons PURCHASED _____
From Rend Lake**
8. **Garry Wiggs Report**
Electronic Meters - Update
9. **Jerry Hampton Report**
*West Grand Water Line – update – Materials went over by about \$900.00
Jackson St Water Line \$xx,xxx*
10. **Sewer Report**
*Installation Clarifiers valves - \$xx,xxx
Smoke Testing Kamper’s Supply Lift Station – Update
Security Cameras - \$xx,xxx
Sand Filter Motor – Spare motor -- \$3,877.36
Gate for Lagoon - \$xx,xxx*
11. **Leak Credits and Pool Credits**
12. **Engineering Report**
*Dean Bush Bill – Phase one of Emergency West Grand \$16,800.00
Northeast Water System – Crawford Bill \$8,978.00*
13. **Intergovernmental Agreement**
14. **Valley Drive Lift Station/Manhole**
15. **Water Dept Employee** – Review last 12 months applicants
16. **Public Works Director** - *Water Dept portion of salary*
17. **Carterville High Basketball Program Golf Scramble** – 4- man team \$300.00

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