

CARTERVILLE WATER AND SEWER DEPARTMENT

AGENDA - December 6th, 2018 - 6:15 pm

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer's Report – November 2018**
4. **Recognition of Guests:**
5. **Delinquent Accounts (_____) accounts - \$_____ Cutoff date 11/19/18**
6. **Bills for –December 2018**
7. **Water Loss – November 2018 Sold _____ Gallons PURCHASED _____
From Rend Lake**
8. **Garry Wiggs Report**
Electronic Meters - Update
9. **Jerry Hampton Report** *Update*
10. **Sewer Report**
Rotor Status – Update
Municipal High Tide - \$xx,xxx
Fence Repair – Update
Laydown Area - \$xx,xxxx
Grit Blower – Update
Sand Filter – Need Motion
Control Panel – Polymer Room \$xx,xxxx
Smoke Testing – Procedure to correct problems
11. **Leak Credits and Pool Credits**
12. **Engineering Report**
NorthWest Water Replacement Project – Update
Smoke Testing _ \$xx,xxx
Fence – Wiggs to reimburse ??
13. **Valley Drive Lift Station/Manhole** – Update (Rodney checking with Ron)
14. **USDA** - Update

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