

**CARTERVILLE WATER AND SEWER DEPARTMENT**

**AGENDA – January 3rd, 2019 – 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – December 2018**
4. **Recognition of Guests:**
5. **Delinquent Accounts (\_\_\_\_\_) accounts - \$\_\_\_\_\_ Cutoff date 01/08/19**
6. **Bills for –January 2019**
7. **Water Loss – December 2019 Sold \_\_\_\_\_ Gallons PURCHASED \_\_\_\_\_ From Rend Lake**
8. **Garry Wiggs Report**  
*Electronic Meters - Update*
9. **Jerry Hampton Report** *Update*
10. **Sewer Report**  
*Next Rotor Rebuild - \$xx,xxxx*  
*SEDAC preliminary report findings/Smoke Testing – Procedure to correct problems*  
*Arbor Drive Lift Station – Dean Bush \$xx,xxxx; Electrical Repair Ken Hall \$xx,xxxx*  
*East Grand Lift Station Hatch Repair – Dean Bush \$xx, xxxx*  
*Valley Drive Lift Station Findings and Repair*  
*Pond Retaining Levee*  
*Grease Ordinance Enforcement*  
*Polymer Mixer Repair/Replace - \$xx,xxx*  
*Sludge Application at the 40/Large concrete pad with roof - \$xx,xxx*
11. **Leak Credits and Pool Credits**
12. **Engineering Report**  
*NorthWest Water Replacement Project – Update*
13. **USDA** – *Update*
14. **Russ Burnam** – *814 James Asking for a credit due to us fixing the curb stop connection*
15. **Charissa Eaton** – *509 N. Division – Asking for credit for hiring a plumber when meter had been misread*

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