

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – April 4th, 2019 – 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – MARCH 2019**
4. **Recognition of Guests:**
5. **Delinquent Accounts (____) accounts - \$_____ Cutoff date 04/09/19**
6. **Bills for – APRIL 2019**
7. **Water Loss – APRIL 2019 Sold _____ Gallons PURCHASED _____ From Rend Lake**
8. **Garry Wiggs Report**
Generator – Update
Electronic Meters - \$xx,xxxx
9. **Jerry Hampton Report**
Electronic Meters – Update
6” Water Main - Update
10. **Sewer Report**
Rotor Status – Update
Sludge Truck
Infiltration and Inflow from Smoke Testing
11. **Leak Credits and Pool Credits**
12. **Engineering Report**
NorthWest Water Replacement Project – Update
USDA – Update
SIU Property
14. **201 N. Carter –**
15. **607 W. Grand –**
16. **Dump Truck –**

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