CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – February 7th, 2019 – 6:00 pm

1. Call to Order / Roll Call

2. Minutes

3. Treasurer’s Report – January 2018

4. Recognition of Guests:

5. Delinquent Accounts (_____ accounts - $___________ Cutoff date 02/12/19

6. Bills for – February 2019

7. Water Loss – January 2019 Sold 8,891,420 Gallons PURCHASED ______ From Rend Lake

8. Garry Wiggs Report
   Generator - $xx,xxxx

9. Jerry Hampton Report
   Building for Telemetry
   2 inch Meters
   Sensus Update

10. Sewer Report
    Next Rotor Rebuild - Update
    Arbor Drive Lift Station – Update
    Grease Ordinance Enforcement – Update
    Generator - $xx,xxxx
    4th Rotor Status
    Parkson Headworks Screen
    Plant Status
    New Sludge Truck - $xx, xxxx

11. Leak Credits and Pool Credits

12. Engineering Report
    NorthWest Water Replacement Project – Award Bid and update

13. USDA – Update

14. Mowing

15. 506 Abby Dr -Account Issues

16. 112 Locust Ave - Account Issues

17. 402 Missouri – Account Issues
18. **Truck Repairs – Update and Deductible**

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