

CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA, August 8th, 2019 – 6:00 pm

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – JULY 2019**
4. **Recognition of Guests:**
5. **Delinquent Accounts () accounts - \$_____ Cutoff date 08/13/19**
6. **Bills for – AUGUST 2019**
7. **Water Loss – AUGUST 2019 Sold 12,898,990 Gallons PURCHASED _____
Gallons From Rend Lake (JULY WATER USAGE)**
8. **Garry Wiggs Report**
 - Generator – Update*
 - Electronic Meters - \$xx,xxxx – Update*
 - Personnel*
 - EPA Evaluation*
9. **Jerry Hampton Report**
 - Electronic Meters – Update*
 - Telemetry Building - Update*
 - North West Water Line – Update*
 - Water Line Extension SIH – 600 feet east - \$xx,xxx*
10. **Sewer Report**
 - U.V. Issue - \$xx,xxx*
 - Grease Ordinance/Issuing Fines - Update*
 - Plant Status -*
 - Non Compliance Discharge Report*
11. **Crawfords and Associates**
 - North West Water Line – Update - Pay Estimate \$xx,xxx, Residential Engineering \$xx,xxxx*
 - Admin \$xx,xxx*
 - Options for New Water Tower - \$xx,xxx*
 - USDA - \$xx,xxx*
 - SIH Extension – EPA Permit*
12. **Leak Credits and Pool Credits**
13. **Electronic Meter Damage Policy -**
14. **DCEO GRANT ACCOUNT- Needs motion for approval to open**
15. **803 Anderson Apt 4 – Issue with the \$500.00 tampering ticket**
16. **711 Rusty Lane – Question on Sewer Arrangement**

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