CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – May 9th, 2019 – 6:00 pm

1. Call to Order / Roll Call
2. Minutes
3. Treasurer’s Report – APRIL 2019
4. Recognition of Guests:
5. Delinquent Accounts (~ accounts - $ _ __________  Cutoff date 05/14/19
7. Water Loss – MAY 2019  Sold 12,170,360 Gallons  PURCHASED _____ From Rend Lake
8. Garry Wiggs Report
   Generator – Update
   Electronic Meters - $xx,xxxx - Update
9. Jerry Hampton Report
   Electronic Meters – Update
   Center Street Main
   6” Water Main on Weisbrook- Update
10. Sewer Report
    Dredging Pond - $xx,xxx
    Wedge Blocks for Sludge Bed Bids - $xx,xxx
    New Analytical Scale for Labs Quote - $xx,xxx
    Meadowbrook Inflow Repair (Lucas Kilgore) $xx,xxx
    Plant Sludge Return Valves - $xx,xxx
    Sludge Truck – Update
    Personnel
11. Leak Credits and Pool Credits
12. Rotors – Needing approval for $1,225.60 additional monies
13. Computer - Amy a new computer in the amount of $1,099.50
14. 407 Pennsylvania - Issue with the $500.00 tampering ticket
15. 13429 N. Greenbriar/Water Tap - Issue with the $500.00 tampering ticket and needing to pay for and add a water tap to this second residence on the property
16. 811 Whitecotton – Issue with the $500.00 tampering ticket
17. **3456 Baptist Camp** – Issue with the $500.00 tampering ticket

18. **Dozer Rental**

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