

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

1. **Call to Order / Roll Call**
2. **Minutes** – Regular, Special and Executive
3. **Treasurer’s Report – AUGUST 2019**
4. **Recognition of Guests:**
5. **Delinquent Accounts () accounts - \$_____ Cutoff date 09/10/19**
6. **Bills for – SEPTEMBER 2019**
7. **Water Loss – SEPTEMBER 2019 Sold 12,813,600 Gallons PURCHASED _____Gallons From Rend Lake (AUGUST WATER USAGE)**
8. **Garry Wiggs Report**
Personnel
High Tide for Pump House - \$xx,xxx
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. **Jeremy Long Report**
Gutter Bid For Plant - \$xx,xxx
Camera Bids for Plant (618 Pro/Secure One Self) – \$xx,xxx
EnaQua UV Repair and Upgrades to DC bids - \$xx,xxx
Sludge Building Roof Coating Bids - \$xx,xxx
EPA Visit/New Plant/Current Plant Status
11. **Crawfords and Associates**
North West Water Line – Update -Pay Estimate \$98,604.56; Crawford Bill Local Share Pay Est 4 \$11,470.50
Options for New Water Tower - \$xx,xxx
USDA - \$xx,xxx
SIH Extension – EPA Permit
12. **Leak Credits and Pool Credits**
13. **Pay Rates and Classifications** –(Tyler, Kyle, Mark)
14. **Scrap Metal Policy**- Needs motion for approval
15. **Weisbrook Letter**– Approve letter and set meeting date and time
16. **505 Pennsylvania**– Issue with the \$500.00 ticket for tampering
17. **410 Abby** – Issue with the \$250.00 Meter Damage Invoice
18. **Housing Authority** – Issue with the \$250.00 Meter Damage Invoice

19. Employment Applications

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