

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA, October 3rd, 2019 – 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes – Regular, and Special**
3. **Treasurer’s Report – SEPTEMBER 2019**
4. **Recognition of Guests:**
5. **Delinquent Accounts () accounts - \$_____ Cutoff date 09/08/19**
6. **Bills for – SEPTEMBER 2019**
7. **Water Loss – SEPTEMBER 2019 Sold _____ Gallons PURCHASED _____
Gallons From Rend Lake (SEPTEMBER WATER USAGE)**
8. **Garry Wiggs Report**
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
S. Division Water Line - \$xx,xxx*
10. **Jeremy Long Report**
*Camera Install - Update
Roof Bids for Sludge Building - \$xx,xxx
Orbal Plant Visit to Benton and O’Fallon - \$xx, xxx
Clarifier Drives - \$xx,xxx
09-30-2019 Plant Discharge*
11. **Crawfords and Associates**
*North West Water Line – Update -Pay Estimate #4 Dean Bush \$62,663.49;
Crawford Bill Local Share Pay Est 5 \$9,183.00
Preliminary Engineering Report Review for Water Towers - \$xx,xxx
Pin Oak Water Main Extension Engineering Invoice – \$4,046.00
SIH Cancer Institute Expansion Plan Review - \$xx,xxx*
12. **Leak Credits and Pool Credits**
13. **Weisbrook Lane Meeting At 7:00 p.m. in City Council Chambers**
14. **Applications _ Review**

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