

CARTERVILLE WATER AND SEWER DEPARTMENT AGENDA

MAY 7TH, 2020 - 6:00 pm

Building CLOSED to the Public

Conference Call Participation Number: (339) 209-6603

1. **Call to Order / Roll Call**
2. **Minutes – APRIL** Regular Minutes; DCEO Grant Public Hearing Minutes;
USDA Loan Program Public Hearing Minutes
3. **Treasurer’s Report – APRIL 2020**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$_____ Cutoff date 05/12/20**
6. **Bills for –MAY 2020**
7. **Water Loss – APRIL 2020 Sold _____Gallons**
PURCHASED _____Gallons From Rend Lake (April WATER USAGE)
8. **Monthly Adjustment Report - APRIL 2020 Adjustments**
9. **Garry Wiggs Report**
10. **Jerry Hampton Report**
11. **Jeremy Long Report**
Rotors Repairs – Lakeside Equipment Co., \$xx,xxx
12. **Crawfords and Associates**
North West Water Line – Update -Pay Estimate#11 \$XX,XXX
PER – Update; Engineering bill \$6,250.00
EPA – Update
Sewer Plant - Update
13. **Leak Credits and Pool Credits**
14. **312 Missouri – Tampering Ticket -**
15. **506 Pennsylvania – Sewer Back up –**
16. **723 W. Idaho – Sewer Back Up**
17. **209 DewMaine –**
18. **104 Pennsylvania – \$500.00 Tampering Ticket**
19. **5560 Hidden Aces Ln - Requesting \$25.00 returned check fee waived**
20. **Interim Wastewater Plant Operator Agreement**

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