

**CARTERVILLE WATER AND SEWER DEPARTMENT AGENDA
SEPTEMBER 3RD, 2020 – 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes – AUGUST Regular Minutes**
3. **Treasurer’s Report – AUGUST 2020**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$_____ Cutoff date 09/08/2020**
6. **Bills for –SEPTEMBER 2020**
7. **Water Loss – AUGUST 2020 Sold 12,521,760 Gallons
PURCHASED _____ Gallons From Rend Lake**
8. **Monthly Adjustment Report - AUGUST 2020 Adjustments**
9. **Garry Wiggs Report**
10. **Jerry Hampton Report**
*Loop Hafer off of Birch Lane- Update
Rebuild Disc*
11. **Adam Decker Report**
*Rhino Industries - \$xx,xxx,
Pea Ridge Lift Station - \$xx,xxx, Repair and spare
Inventory of Pumps - \$xx,xxx
Lift Station Spare Parts - \$xx,xxx
Berm at Lagoon - \$xx,xxx
Blower Repairs - \$xx,xxx
EPA Update – Meeting with Marion Regional Office*
12. **Crawford and Associates**
*PER/Water Tower – Update
EPA/Sewer Plant – Update*
13. **Leak Credits and Pool Credits**
14. **301 Barr – Tampering Ticket**
15. **425 Willow – Meter Damage Invoice**
16. **Mark Weller - Landlord Complaint**
17. **COVID DELINQUENT BILL POLICY**
16. **WASTEWATER PLANT POSITIONS**

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