

CARTERVILLE WATER AND SEWER DEPARTMENT AGENDA

December 3rd, 2020 – 6:00 pm

Building CLOSED to the Public

Conference Call Participation Number: (732)-434-2488

1. **Call to Order / Roll Call**
2. **Minutes – November** Regular Minutes
3. **Treasurer’s Report – November 2020**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$_____ Cutoff date 12/08/2020**
6. **Bills for –December 2020**
7. **Water Loss – November 2020 Sold 10,905,950 Gallons
PURCHASED _____ Gallons From Rend Lake**
8. **Monthly Adjustment Report - November 2020 Adjustments**
9. **Jerry Hampton Report**
Hydrants Ward 4 - \$xx,xxxx
10. **Adam Decker Report**
Lagoon Fence and Ditch – Update - \$xx,xxx
Clarifier Chemical - \$xx,xxx
Blower Repair – Update - \$xx,xxx
Spare Pump - \$xx,xxx
Smoke Testing Machine – Update - \$xx,xxx
Filters Retrofit - \$xx,xxx
Computer for Lab - \$xx,xxx
11. **Crawford and Associates**
PER/Water Tower – Update
EPA/Sewer Plant – Update
Crawford & Associates Invoice - \$xx,xxx
12. **Leak Credits and Pool Credits**
13. **WASTEWATER Operator Position Pay**
14. **DCEO Ward 1 Water Line Project Overage Motion**
15. **Lift Station Pump Overage Motion**

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