

**CARTERVILLE WATER AND SEWER DEPARTMENT AGENDA**  
**JANUARY 7TH, 2021 - 6:00 pm**  
**Building CLOSED to the Public**  
**Conference Call Participation Number: (732)-434-2488**

1. **Call to Order / Roll Call**
2. **Minutes – December Regular Minutes**
3. **Treasurer’s Report – December 2020**
4. **Recognition of Guests:**
5. **Delinquent Accounts ( ) Accounts - \$ \_\_\_\_\_ Cutoff date 01/12/2021**
6. **Bills for – January 2021**
7. **Water Loss – December 2020 Sold 10,650,560 Gallons  
PURCHASED \_\_\_\_\_ Gallons From Rend Lake**
8. **Monthly Adjustment Report - DECEMBER 2020 Adjustments**
9. **Jerry Hampton Report**
10. **Adam Decker Report**
  - Lagoon Fence and Ditch – Update - \$xx,xxx*
  - Clarifier Chemical - \$xx,xxx*
  - Blower Repair – Update - \$xx,xxx*
  - Filters Retrofit - \$xx,xxx*
  - Sludge Pumps - \$xx,xxx*
11. **Crawford and Associates**
  - PER/Water Tower – Update*
  - EPA/Sewer Plant – Update*
12. **Leak Credits and Pool Credits**
13. **209 Dobson – Electronic Damaged Bill**
14. **608 W. Grand – Electronic Damaged Bill**
15. **709 E. Illinois – Electronic Damaged Bill**
16. **Bearing Purchase – Emergency Purchase Motion**
17. **Short-term Gap Financing – Water Tower Project**

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