

CARTERVILLE WATER AND SEWER DEPARTMENT

SPECIAL MEETING AGENDA

September 13th, 2021 – 6:00 pm
CITY COUNCIL CHAMBERS

1. **Call to Order / Roll Call**
2. **Minutes –August 2021** Regular Minutes
3. **Treasurer’s Report – August 2021**
4. **Recognition of Guests:**
5. **Delinquent Accounts (124) Accounts - \$ 25,167.40 Cutoff date 09/14/21**
6. **Bills for – September 2021**
7. **Water Loss – August 2021 Sold 14,279,990 Gallons
PURCHASED 16,009,408 Gallons From Rend Lake**
8. **Monthly Adjustment Report – August 2021 Adjustments**
9. **Jerry Hampton Report**
Metered Hydrant - \$xx,xxx
Bobcat Skid Steer Lease - \$xx,xxx
Plumber’s Waiver - \$xx,xxx
10. **Adam Decker Report**
Effluent Pump- Repair/Replace - \$xx,xxx
Lagoon Drainage Repair – BC Contracting - \$xx,xxx
Lagoon Piping –Enclosing Ditch on Sewer Plant Property – BC Contracting - \$xx,xxx
Smoke Testing Report - \$xx,xxx
11. **Crawford and Associates**
PER/Water Tower – Update
EPA/Sewer Plant – Update
BC Contracting Invoice –High Rate Filter Pay Est # 1 - \$xx,xxx
12. **Leak Credits and Pool Credits**
13. **411 Pennsylvania** – Electronic Meter Damage
14. **833 W. Grand** – Electronic Meter Damage

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