

CARTERVILLE WATER AND SEWER DEPARTMENT

**January 6th, 2022 – 6:00 pm
CITY COUNCIL CHAMBERS**

1. **Call to Order / Roll Call**
2. **Minutes –DECEMBER 2021**
3. **Treasurer’s Report – DECEMBER 2021**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$ _____ Cutoff date 01/11/2022**
6. **Bills for – JANUARY 2022**
7. **Water Loss – DECEMBER 2021 Sold 9,975,230 Gallons
PURCHASED _____ Gallons From Rend Lake**
8. **Monthly Adjustment Report – DECEMBER 2021 Adjustments**
9. **Jerry Hampton Report**
2” Trash Pump - \$xx,xxx
10. **Adam Decker Report**
*Emergency Purchase Effluent Flow Meter - \$xx,xxxx
Emergency Purchase LIT Level Controller and Rod - \$xx,xxx
Sludge Pad - \$xx,xxx
Training - \$xx,xxx*
11. **Crawford and Associates**
*PER/Water Tower – Update
EPA/Sewer Plant – Update
Invoice for Engineering – Invoice # 8754 # 10 - \$41,696.50*
12. **Leak Credits and Pool Credits**
13. **Court Money**
14. **Personnel/Salaries**

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