

CARTERVILLE WATER AND SEWER DEPARTMENT

February 3rd, 2022 – 6:00 pm

Full Remote

Conference Call :

Dial-in number:  (978) 990-5177

Access code: 894183

Video and Screen Sharing:

Online meeting ID: carterville62918

Online meeting link: <https://join.freeconferencecall.com/carterville62918>

1. **Call to Order / Roll Call**
2. **Minutes –January 2022**
3. **Treasurer’s Report – January 2022**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$_____ Cutoff date 02/8/2022**
6. **Bills for – February 2022**
7. **Water Loss – January 2022 Sold 11,166,390 Gallons
PURCHASED _____Gallons From Rend Lake**
8. **Monthly Adjustment Report – January 2022 Adjustments**
9. **Jerry Hampton Report**
Float for Ground Storage - \$xx,xxx
10. **Adam Decker Report**
Kamper Supply Pump Repair - \$xx,xxxx
John A Logan Pump Repair - \$xx,xxx
Valley Drive Pump Repair- \$xx,xxx
11. **Crawford and Associates**
PER/Water Tower – Update
EPA/Sewer Plant – Update
New Sewer Plant Design Billing
12. **Leak Credits and Pool Credits**

13. **819 W. Illinois -** *Leak Credit*
14. **105 Jeremy -** *Requesting waiver of \$75.00 reconnect fee*
15. **Employee Health Insurance Review/Approval**

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