

**CARTERVILLE WATER AND SEWER DEPARTMENT**  
**March 3rd, 2022 – 6:00 pm**  
**City Council Chamber**

1. **Call to Order / Roll Call**
2. **Minutes –February 2022 ; Special Meeting Minutes February 10, 2022**
3. **Treasurer’s Report – February 2022**
4. **Recognition of Guests:**
5. **Delinquent Accounts ( ) Accounts - \$\_\_\_\_\_ Cutoff date 03/8/2022**
6. **Bills for – March 2022**
7. **Water Loss – February 2022 Sold \_\_\_\_\_Gallons  
PURCHASED \_\_\_\_\_Gallons From Rend Lake**
8. **Monthly Adjustment Report – February 2022 Adjustments**
9. **Jerry Hampton Report**  
*Impact Wrench and Two Batteries: \$xx,xxxx*
10. **Adam Decker Report**  
*Influent Flow Meter Replacement - \$xx,xxx*  
*Influent Station- \$xx,xxx*  
*Lagoon Bacteria - \$xx,xxxx*
11. **Crawford and Associates**  
*PER/Water Tower – Update*  
*EPA/Sewer Plant – Update*  
*Sewer Treatment Facility Invoice # 8807 - \$40,000.00*
12. **Leak Credits and Pool Credits**
13. **401 Missouri - \$500.00 Tampering Ticket**
14. **906 Finney – Waive bill**
15. **Bank of Herrin (USDA Initial Financing)**

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