**CARTERVILLE WATER AND SEWER DEPARTMENT**
**Thursday, March 9th, 2023 – 6:00 pm**
**City Council Chambers**

1. **Call to Order / Roll Call**

2. **Minutes –Special Meeting January 2023; Regular February 2023**

3. **Treasurer's Report – February 2023**

4. **Recognition of Guests:**

5. **Delinquent Accounts ( ) Accounts - $_____ Cutoff date 03/14/23**

6. **Bills for – February 2023**

7. **Water Loss – January 2023 Sold 10,011,800** Gallons

   PURCHASED **11,168,673 Gallons From Rend Lake**

8. **Monthly Adjustment Report – February 2023 Adjustments**

9. **Jerry Hampton Report**
   *Shawnee Trail Service Relocation - $xx,xxx*
   *Replace Water Main Barr to Prentice - $xx,xxx*
   *5012 Sycamore Road*
   *Line Stop - $xx,xxx*
   *Water Dept Backhoe Trade*

10. **Adam Decker Report**
    *JALC Lift Station Pump Rental - $xx,xxx*
    *Barn Insulation - $xx,xxx*
    *Emergency Scuta East Grand - $xx,xxx*
    *East Grand Repairs and Lining - $xx, xxx*

11. **Crawford and Associates**
    *PER/Water Tower – Update*
    *EPA/Sewer Plant – Update*
    *Sewer Plant Invoice # 9 - $40,000.00*

12. **Leak Credits and Pool Credits**

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