

**CARTERVILLE WATER AND SEWER DEPARTMENT**  
**Thursday, June 8th, 2023 – 6:00 pm**  
**City Council Chambers**

1. **Call to Order / Roll Call**
2. **Minutes – Regular May 2023**
3. **Treasurer’s Report – May 2023**
4. **Recognition of Guests:**
5. **Delinquent Accounts ( ) Accounts - \$\_\_\_\_\_ Cutoff date 06/13/23**
6. **Bills for – June 2023**
7. **Water Loss – May 2023 Sold 12,754,280 Gallons**  
**PURCHASED \_\_\_\_\_ Gallons From Rend Lake**
8. **Monthly Adjustment Report – May 2023 Adjustments**
9. **Jerry Hampton Report**  
*Shawnee Trail Extension - \$xx,xxx*
10. **Adam Decker Report**  
*Brush for Bar Screen - \$xx,xxx*  
*Tiles for Vacuum Bed - \$xx,xxx*  
*New Odor Control for Pea Ridge and Grand Lift Stations - \$xx,xxx*
11. **PSC Engineer**  
*PER/Water Tower – Update*  
*EPA/Sewer Plant – Update*  
*Sewer Plant Invoice # 11 - \$40,000*
12. **Leak Credits and Pool Credits**
13. **1010 Buck’s Ridge Lane – Waive late fee**

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