

CARTERVILLE WATER AND SEWER DEPARTMENT
Thursday, August 3rd, 2023 – 6:00 pm
City Council Chambers

1. **Call to Order / Roll Call**
2. **Minutes – July 2023**
3. **Treasurer’s Report –July 2023**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$_____ Cutoff date 08/08/23**
6. **Bills for – August 2023**
7. **Water Loss – July 2023 Sold 13,488,710 Gallons**
PURCHASED _____ Gallons From Rend Lake
8. **Monthly Adjustment Report – July 2023 Adjustments**
9. **Jerry Hampton Report**
Shawnee Trail Update - \$xx,xxx
Pennsylvania Water Line Update - \$xx,xxx
10. **Adam Decker Report**
Mayor’s Emergency Purchase for Oven for Lab Samples - \$xx,xxx
West Grand Lift Station Rehab - \$xx,xxx
Old Route 13 Lift Station Rehab - \$xx,xxx
Crab Orchard Campgrounds
11. **PSC Engineer**
PER/Water Tower – Update
EPA/Sewer Plant – Update
Sewer Plant Invoice #13 - \$40,000
12. **Leak Credits and Pool Credits**
13. **226 Dobson – Late Fee**
14. **Appoinment of J Ladd for employment at Sewer Plant**

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