

CARTERVILLE WATER AND SEWER DEPARTMENT

Thursday, December 7th, 2023 - 6:00 pm

City Council Chambers

1. **Call to Order / Roll Call**
2. **Minutes - November 2023**
3. **Treasurer's Report- November 2023**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$ _____ Cutoff date 12/12/23**
6. **Bills for - December 2023**
7. **Water Loss - November 2023 Sold 11,830,040 Gallons**
PURCHASED _____ Gallons From Rend Lake
8. **Monthly Adjustment Report - November 2023 Adjustments**
9. **Jerry Hampton Report**
Shawnee Trail Update
Pin Oak Update
10. **Adam Decker Report**
Blower at Hafer Road - \$xx,xxx
11. **PSC Engineer**
PER/Water Tower - Update
EPA/Sewer Plant - Update
Sewer Plant Invoice #17 - \$40,000
12. **Leak Credits and Pool Credits**
13. **Christmas Bonus - Total \$2,058.96**

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