

CARTERVILLE WATER AND SEWER DEPARTMENT

Thursday, January 4, 2024, 2023 – 6:00 pm

City Council Chambers

1. **Call to Order / Roll Call**
2. **Minutes – December 2023**
3. **Treasurer’s Report- December 2023**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$ _____ Cutoff date 01/09/2024**
6. **Bills for – January 2024**
7. **Water Loss – December 2023 Sold _____ Gallons**
PURCHASED _____ Gallons From Rend Lake
8. **Monthly Adjustment Report – December 2023 Adjustments**
9. **Jerry Hampton Report**
Bird Street Update \$xx,xxx
10. **Adam Decker Report**
No Name Revised Quote (Scott Escue) -\$xx,xxx
UTV - \$xx,xxx
11. **PSC Engineer**
PER/Water Tower – Update
EPA/Sewer Plant – Update
12. **Leak Credits and Pool Credits**
13. **New Hire Confirmations –**
14. **Employee Annual Raises –**

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