CARTERVILLE WATER AND SEWER DEPARTMENT
THURSDAY, SEPTEMBER 5TH, 2024 – 6:00 pm
City Council Chambers

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

2. **Minutes – August 2024**

3. **Treasurer's Report- August 2024**

4. **Recognition of Guests:**

5. **Delinquent Accounts ( ) Accounts - $_____ Cutoff date 09/10/24**

6. **Bills for –September 2024**

7. **Water Loss – August 2024 Sold 15,101,390** Gallons

   PURCHASED _____ **Gallons From Rend Lake**

8. **Monthly Adjustment Report – August 2024 Adjustments**

9. **Jerry Hampton Report**
   Water System Mapping Program - $xx,xxx
   Materials for McNeil Water Protect – $xx,xxx

10. **Adam Decker Report**
    Pump replacement for E Grand - $xx,xxx
    Sewer Camera and Locator - $xx,xxx
    Plant Control Room AC - $xx,xxx
    Downtown Parking Sewer Replacement Materials - $xx,xxx
    Downtown Parking Sewer Replacement Labor - $xx,xxx

11. **PSC Engineer**
    PER/Water Tower – Update
    EPA/Sewer Plant – Update
    Invoice #23 (#9760)- $40,000.00

12. **Leak Credits and Pool Credits**

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