

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – OCTOBER 2, 2017 – 6:00pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – SEPTEMBER 2017**
4. **Recognition of Guests**
5. **Delinquent Accounts (__accounts - \$____) Cutoff date 10/10/17**
6. **Bills for OCTOBER 2017**
7. **Water Loss – SEPTEMBER 2017 Sold _____ Gallons**
8. **Garry Wiggs Report**
Electronic Water Meters – Update- Bid Review
New Truck – Update
9. **Jerry Hampton Report**
Hydrant at Prentice and Division
10. **Marc Buatte Report (Sewer)**
Kamper Supply Lift Station – Update
Rebuild/New Rotors for Aeration Basin at the plant-Update
Polymer Pump - \$xx,xxx
11. **Leak Credits and Pool Credits**
12. **Crawford & Associates**
Sewer Plant Study – Update
13. **2013 Water Study – Grant Applicaton**
Permit to EPA - Update
14. **Water Tank Repairs – Update**
Pittsburg Tank Payment Due \$xxx,xxx
Inspection Bill \$4,000.00
15. **NPDES Permit Renewal**
Bill for \$1,000.00
16. **Replacement of Glass Front Doors – Update**
17. **Sewer Line Extension – Pin Oak Road**
18. **Surplus Property**

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