



**CARTERVILLE WATER AND SEWER DEPARTMENT  
AGENDA – November 5, 2015**

1. **Delinquent Accounts (Delinquent Accounts Policy/Procedure)**  
*Establish a consistent policy for collection of delinquent accounts.*
2. **Minutes**
3. **Treasurer's Report – October 2015**
4. **Bills for November 2015**
5. **Water Loss – October 2015** Sold \_\_\_\_\_ Gallons – Purchased \_\_\_\_\_ Gallons  
Water Loss \_\_\_\_\_ Gallons
6. **Gary Wiggs Report**  
*Automated Meter Reading  
Lighting at Sewer Plant*
7. **Michael Reszczenski Report**
8. **Marc Buatte Report**  
*Lab Equipment for Sewer Plant  
Camera Purchase  
Insulation of Barn for Equipment*
9. **Leak Credits:**
10. **Pool Credits:**
11. **UV Disinfection Plan – Sewer Plant**
12. **Bar Screen Update**
13. **Inflow/Infiltration Plan Update**
14. **Valley Drive Lift Station**
15. **CDAP Sewer Grant #12-242003 Interceptor Sewer (LOCAL FUNDS)**
16. **Water and Sewer Extension to Bishop/Kovach Properties**
17. **Water Extension to Refuge**
18. **Sludge Holding Structure – Plans and Specs are at IEPA for Permit**
19. **Jennifer Gerlock – Moving of Hydrant Behind Building & New Waterline**
20. **Water Tanks – Inspections and Repairs**
21. **Possible use of Williamson County Grant Writers-infrastructure grant applications**
22. **Jason Fisher, 315 Blossom – Letter Regarding Delinquent Bill \$751.49**  
**Angela Hess, 408 Mark Street – Paying \$150.00 per month - Balance \$514.39**
23. **Access to City Sewer outside City limits**

**EXECUTIVE SESSION**

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