

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – FEBRUARY 8, 2018 – 6:00pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – JANUARY 2017**
4. **Recognition of Guests**
5. **Delinquent Accounts (___accounts - \$_____) Cutoff date 02/13/18**
6. **Bills for FEBRUARY 2018 (Wiggs Excavating Bill need motion for the extra)**
7. **Water Loss – JANUARY 2018 Sold 10,552,130 Gallons**
8. **Garry Wiggs Report**
*Electronic Water Meters – Update-
New Truck – Purchase*
9. **Jerry Hampton Report**
10. **Marc Buatte Report (Sewer)**
*Rebuild/New Rotors for Aeration Basin at the plant (2nd ditch)-Update
Outline and Goals of Sewer Plant and Collection System for 2018
Rebuild Influent Wet Well – Approve pumps
Manhole lining – Spectra Tech lining 5 manholes.
Clarifier Valve - Purchase*
11. **Leak Credits and Pool Credits**
12. **Crawford & Associates**
*Sewer Plant Study - Completed – Copies distributed to Board and Final Invoice \$5,000.00
2018 Water Study - DCEO Grant Submitted, December 15, 2017
Center Street - IEPA Permit
1-3-5 Year Plan*
13. **SIU COAL DRIVE - New Water Line**
14. **New Sexual Misconduct - Board Members to sign**
15. **Ordinance Tickets - Johnson and Loring**
16. **Past Delinquent Balance 901 Peach**

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