

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – April 5, 2018 – 6:00pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – March 2017**
4. **Recognition of Guests:**
5. **Delinquent Accounts (_____) accounts - (\$ _____) Cutoff date 04/10/18**
6. **Bills for APRIL 2018**
7. **Water Loss – March 2018**

Sold		Gallons
PURCHASED	From Rend Lake	
8. **Garry Wiggs Report**
Electronic Water Meters – Update – Bid Opening April 17, 2018 at noon
9. **Jerry Hampton Report**
3” Trash Pump - \$1,500.00
10. **Marc Buatte Report (Sewer)**
*Hatch For Influent Pump - \$1,439.64 plus freight \$175.00 (\$1,614.64)
Sewer Jetter*
11. **Leak Credits and Pool Credits**
12. **Engineering Report**
13. **Kerri Barnhart - 1109 Ivey**
14. **Seasonal Employees**
15. **Past Delinquent Balance Issues**
16. **Revised Reconnect Agreement**
17. **Poncho Stennett – 307 and 309 Pennsylvania back flow device refund**
18. **Full-Time Personnel**
19. **Marsha Clemmons – Bakers and Son’s Plumbing Bill \$180.00**

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