

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

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – NOVEMBER 2017**
4. **Recognition of Guests**
5. **Delinquent Accounts ( 257 accounts - \$ 18,234.94 ) Cutoff date 12/12/17**
6. **Bills for DECEMBER 2017**
7. **Water Loss – NOVEMBER 2017 Sold 12,256,270 Gallons**
8. **Garry Wiggs Report**  
*Electronic Water Meters – Update*  
*New Truck – Purchase*  
*Trailer – For Bobcat*
9. **Jerry Hampton Report**  
*Proposed Ordinance for getting into water meters*
10. **Marc Buatte Report (Sewer)**  
*Rebuild/New Rotors for Aeration Basin at the plant (2<sup>nd</sup> ditch)-Update*  
*Pump for Sycamore Lift Station - \$7,300.00*  
*Lining Sewer Mains*
11. **Leak Credits and Pool Credits**
12. **Crawford & Associates**  
*Sewer Plant Study – Update*
13. **2013 Water Study – Grant Applicaton - Update**
14. **Sewer Line Extension – Pin Oak Road/Shawnee Trail – Phase 1**
15. **Center Street Proposal**
16. **Wings on an Eagle Development – Gary McGee/Cathy Parks**
17. **Billing Clerk Position**

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