

**CARTERVILLE WATER AND SEWER DEPARTMENT**  
**AGENDA – JUNE 11, 2018 – 6:15 pm**

1. **Call to Order / Roll Call**
2. **Minutes (Regular and Special)**
3. **Treasurer’s Report – MAY 2018**
4. **Recognition of Guests:**
5. **Delinquent Accounts ( 232 ) accounts - ( \$ 19,407.09 ) Cutoff date 06/12/18**
6. **Bills for JUNE 2018**
7. **Water Loss – MAY 2018 Sold 12,886.430 Gallons  
PURCHASED \_\_\_\_\_ From Rend Lake**
8. **Garry Wiggs Report**  
*Electronic Water Meters – Update – Financing*
9. **Jerry Hampton Report**
10. **Marc Buatte Report (Sewer)**  
*Used Jetter  
Rebuild Third Aeration Rotor  
Hatch-East Grand Lift Station - \$1,500.00*
11. **Leak Credits and Pool Credits**
12. **Engineering Report**  
*DECO Water Grant – Northeast Water System Improvements*
  - a. *The City was awarded a \$500,000 Construction Grant*
  - b. *Invoice for work 75% of Construction Design completed Invoice amount \$26,932.00*
  - c. *Acceptance of Engineering Firm based on RFP*
  - d. *Acceptance of Engineering Agreement*
  - e. *Signing of documents for environmental review**Direction for potential IEPA Grant/Loan Application and RD Grant/Loan Application  
Water line extension located east of Kamper Supply  
IEPA field inspection based on complaint*
13. **Sue Speers-908 N. Division- Leak Credit Issue**
14. **Denise Hill Tottlebeen - (Estella Tottlebeen) 400 Howerton \$500.00 ticket**
15. **Appoint Board Chair**
15. **Tampering Code/Ordinance**
16. **Locis Software for new meter readers**

17. **Tap Fee-** - *Review for new cost due to new meters (radio parts)*

18. **Marvin Oetjen**      *Water Line Extension*

19. **James Moore**      *Easement*

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