

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA – July 9, 2018 – 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – June 2018**
4. **Recognition of Guests:**
5. **Delinquent Accounts (133) accounts - (\$ 10,961.16) Cutoff date 07/10/18**
6. **Bills for – July 2018**
7. **Water Loss – June 2018 Sold 12,880,670 Gallons
PURCHASED _____ From Rend Lake**
8. **Garry Wiggs Report
*Used Jetter - \$xx,xxx***
9. **Jerry Hampton Report
*Back-Up Generator- \$xx,xxx***
10. **Sewer Report**
11. **Leak Credits and Pool Credits**
12. **Engineering Report
*Direction for potential IEPA Grant/Loan Application and RD Grant/Loan Application***
13. **Appoint Board Chair**
14. **Sewer Plant Operator**
15. **Cristian Badiu/Jason Fisher - 203 Pennsylvania**
16. **Jillian Minor - 210 N. Olive – Letter to Board**
17. **Surplus 2003 Chevy Truck**

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