

**CARTERVILLE WATER AND SEWER DEPARTMENT**  
**AGENDA – May 3, 2018 – 6:00pm**

1. **Call to Order / Roll Call**
2. **Minutes (Regular and Special)**
3. **Treasurer’s Report – April 2018**
4. **Recognition of Guests:**
5. **Delinquent Accounts ( 282 ) accounts - ( \$ 22,989.28 ) Cutoff date 05/08/18**
6. **Bills for May 2018**
7. **Water Loss – April 2018 Sold 11,326,180**  
**Gallons**  
**\_\_\_\_\_ PURCHASED \_\_\_\_\_ From Rend Lake**
8. **Garry Wiggs Report**  
*Electronic Water Meters – Update – Financing*
9. **Jerry Hampton Report**
10. **Marc Buatte Report (Sewer)**  
*Arbor Drive Lift Station - New Pump and Base with guide rail brackets) \$xx,xxxx*  
*Lining of Manholes – Spectra Tech \$10,000*  
*Aerator Rotor # 2 - Update*
11. **Leak Credits and Pool Credits**
12. **Engineering Report**
13. **Revised Reconnect Agreement**
14. **Rend Lake Rate Increase - *New Rates for May 2018 thru April 30, 2023***
15. **Republic Rate Increase *New Rates for 2018 - 2019***
15. **Lake Logan Apartments**
16. **Russell Harris *111 Vera***
17. **Mel Having - *Drain Master Bill - \$255.00***
18. **New Employee Hire**
19. **Employee Raises**

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