

**CARTERVILLE WATER AND SEWER DEPARTMENT**

**AGENDA – November 15 th, 2018 – 6:30 pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – October 2018**
4. **Recognition of Guests:**
5. **Delinquent Accounts (\_\_\_\_) accounts - \$\_\_\_\_\_ Cutoff date 11/14/18**
6. **Bills for –November 2018**
7. **Water Loss – October 2018 Sold 12,136,690 Gallons PURCHASED 13,475,880 From Rend Lake**
8. **Garry Wiggs Report**  
*Electronic Meters - Update*
9. **Jerry Hampton Report**  
*Jackson St Water Line – Materials \$9,760.91; Dean Bush \$8,600.00*
10. **Sewer Report**  
*Installation Clarifiers valves - Update*  
*Smoke Testing Kamper’s Supply Lift Station – Update*  
*Security Cameras - \$xx,xxx*  
*Sand Filter – Update*  
*Rotor Status/Bearings & Rebuild \$xx,xxx*  
*Fog results/Labs DMR/Compliance*  
*SEDAC Application/IEPA Energy Seminar*  
*Sludge/Polymer Status*  
*EPA Visit/Fence Repair/10’ Gate \$xx,xxx*  
*Control Panels/Electric Issues \$xx,xxx*  
*Accident*  
*Grit Chamber - \$xx,xxx*  
*Municipal Equipment/High Tide Quote \$xx,xxx*  
*Gas Meters Ordered – need motion \$909.53*
11. **Leak Credits and Pool Credits**
12. **Engineering Report**  
*NorthWest Water Replacement Project – Invoice for \$7,000*  
*Water and Sewer at VTI Site*
13. **Jackson Street – New Tap** – 100 Jackson without water
14. **Valley Drive Lift Station/Manhole** – Update
15. **Dwayne Fields** – Mower broken due to water meter lid not put back on correctly, Letter and copy of bill

16. **Brandon Tompkins – 216 Dobson** – *Complaint about how he was billed. Garry Wiggs recommended that he present his case to the water board for an adjustment.*
17. **Holiday Bonus**
18. **Surplus Items List**

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