

**CARTERVILLE WATER AND SEWER DEPARTMENT**  
**AGENDA – September 6th, 2018 – 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – August 2018**
4. **Recognition of Guests:**
5. **Delinquent Accounts ( 204 ) accounts - (\$15,668.45)**  
) Cutoff date 09/11/18
6. **Bills for – September 2018**
7. **Water Loss – August 2018 Sold 12,278,870 Gallons PURCHASED \_\_\_\_\_ From Rend Lake**
8. **Garry Wiggs Report**  
*Electronic Meters - Update*
9. **Jerry Hampton Report**  
*West Grand Water Line – 800 ft more \$xx,xxx*  
*Jackson St Water Line \$xx,xxx*
10. **Sewer Report**  
*Installation Clarifiers valves - \$xx,xxx*  
*Smoke Testing Kamper’s Supply Lift Station – Update*  
*Plant Vandalism*  
*Security Cameras - \$xx,xxx*  
*Influent and Effluent Monitoring - \$xx,xxx*
11. **Leak Credits and Pool Credits**
12. **Engineering Report**  
*IEPA Preliminary Planning*  
*DECCA – update*  
*Smoke Testing*  
*Emergency EPA Permit*
13. **Sewer Plant Operator**
14. **Angie Weisel – 702 McKinley**

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