

**CARTERVILLE WATER AND SEWER DEPARTMENT**

**AGENDA - December 6<sup>th</sup>, 2018 - 6:15 pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer's Report – November 2018**
4. **Recognition of Guests:**
5. **Delinquent Accounts ( \_\_\_\_\_ ) accounts - \$ \_\_\_\_\_ Cutoff date 11/19/18**
6. **Bills for –December 2018**
7. **Water Loss – November 2018 Sold \_\_\_\_\_ Gallons PURCHASED \_\_\_\_\_  
From Rend Lake**
8. **Garry Wiggs Report**  
*Electronic Meters - Update*
9. **Jerry Hampton Report** *Update*
10. **Sewer Report**  
*Rotor Status – Update*  
*Municipal High Tide - \$xx,xxx*  
*Fence Repair – Update*  
*Laydown Area - \$xx,xxxx*  
*Grit Blower – Update*  
*Sand Filter – Need Motion*  
*Control Panel – Polymer Room \$xx,xxxx*  
*Smoke Testing – Procedure to correct problems*
11. **Leak Credits and Pool Credits**
12. **Engineering Report**  
*NorthWest Water Replacement Project – Update*  
*Smoke Testing \_ \$xx,xxx*  
*Fence – Wiggs to reimburse ??*
13. **Valley Drive Lift Station/Manhole** – Update (Rodney checking with Ron)
14. **USDA** - Update

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