

**CARTERVILLE WATER AND SEWER DEPARTMENT  
AGENDA – MARCH 7th, 2019 – 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – FEBRUARY 2019**
4. **Recognition of Guests:**
5. **Delinquent Accounts (\_\_\_\_) accounts - \$\_\_\_\_\_ Cutoff date 03/12/19**
6. **Bills for – MARCH 2019**
7. **Water Loss – FEBRUARY 2019 Sold 12,627,030 Gallons PURCHASED \_\_\_\_\_  
From Rend Lake**
8. **Garry Wiggs Report**  
*Generator Bids - \$xx,xxxx*
9. **Jerry Hampton Report**  
*Building for Telemetry - update  
2 inch Meters - update - \$xx,xxx  
New Meter update  
6” Water Main*
10. **Sewer Report**  
*Rotor Status – Update  
Plant Status  
Polymer System - \$xx,xxxx  
Grease Ordinance Enforcement – Update  
Smoke Testing vx Lining Manholes - \$xx,xxx*
11. **Leak Credits and Pool Credits**
12. **Engineering Report**  
*NorthWest Water Replacement Project – Award Bid and update  
USDA – Update  
SIU Property*
14. **Mowing Bids**
15. **Smoke Testing -**

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