

CARTERVILLE WATER AND SEWER DEPARTMENT

AGENDA – February 7th, 2019 – 6:00 pm

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – January 2018**
4. **Recognition of Guests:**
5. **Delinquent Accounts (_____) accounts - \$ _____ Cutoff date 02/12/19**
6. **Bills for – February 2019**
7. **Water Loss – January 2019 Sold 8,891,420 Gallons PURCHASED _____ From Rend Lake**
8. **Garry Wiggs Report**
Generator - \$xx,xxxx
9. **Jerry Hampton Report**
*Building for Telemetry
2 inch Meters
Sensus Update*
10. **Sewer Report**
*Next Rotor Rebuild - Update
Arbor Drive Lift Station – Update
Grease Ordinance Enforcement – Update
Generator - \$xx,xxxx
4th Rotor Status
Parkson Headworks Screen
Plant Status
New Sludge Truck - \$xx, xxxx*
11. **Leak Credits and Pool Credits**
12. **Engineering Report**
NorthWest Water Replacement Project – Award Bid and update
13. **USDA – Update**
14. **Mowing**
15. **506 Abby Dr -Account Issues**
16. **112 Locust Ave - Account Issues**
17. **402 Missouri – Account Issues**

18. **Truck Repairs** – *Update and Deductible*

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