

**CARTERVILLE WATER AND SEWER DEPARTMENT**  
**AGENDA – June 10, 2019 – 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – MAY 2019**
4. **Recognition of Guests:**
5. **Delinquent Accounts (        ) accounts - \$\_\_\_\_\_ Cutoff date 06/11/19**
6. **Bills for – JUNE 2019**
7. **Water Loss – JUNE 2019 Sold 11,922,050 Gallons PURCHASED \_\_\_\_\_ From Rend Lake**
8. **Garry Wiggs Report**  
*Generator – Update*  
*Electronic Meters - \$xx,xxxx - Update*
9. **Jerry Hampton Report**  
*Electronic Meters – Update*  
*Center Street Main - Update*
10. **Sewer Report**  
*Wedge Blocks for Sludge Bed Bids - \$xx,xxx*  
*Meadowbrook Inflow Repair (Lucas Kilgore) \$xx,xxx - Update*  
*Plant Sludge Return Valves - \$xx,xxx - Update*  
*Inflow/Repairs/Bid for Kamper Lift Station - \$xx,xxx*  
*New Polymer Unit – Update*  
*Old Pond Aerators Surplus*  
*Crane/Wench for Green Truck - \$xx,xxx*
11. **Crawfords and Associates**  
*Pay Estimate for Dean Bush - \$xx,xxxx*  
*Options for New Water Tower - \$xx,xxx*  
*USDA - \$xx,xxx*
12. **Leak Credits and Pool Credits**
13. **Water Rates/Ordinance –**
14. **Electronic Meter Damage Pricing -**
15. **403 Virginia-** Issue with the \$500.00 tampering ticket
16. **IT/Phone Agreement** - \$xx,xxx

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