

CARTERVILLE WATER AND SEWER DEPARTMENT

AGENDA – July 11<sup>th</sup>, 2019 – 6:00 pm

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer’s Report – JUNE 2019**
4. **Recognition of Guests:**
5. **Delinquent Accounts ( 118 ) accounts - \$ 10,063.78 Cutoff date 07/09/19**
6. **Bills for – JULY 2019**
7. **Water Loss – JULY 2019 Sold 12,407,150 Gallons PURCHASED \_\_\_\_\_ Gallons  
From Rend Lake (JUNE WATER USAGE)**
8. **Garry Wiggs Report**
  - Generator – Update*
  - Electronic Meters - \$xx,xxxx – Update*
  - Personnel*
9. **Jerry Hampton Report**
  - Electronic Meters – Update*
  - Center Street Main – Update*
  - Water Line Extension SIH – 600 feet east*
10. **Sewer Report**
  - 5 Year EPA Inspection/Operator/Pond Issues/ Grit Chamber - \$xx,xxx*
  - Grease Ordinance/Issuing Fines - Update*
  - Pond Aertors Bid Opening -*
  - Sludge Blocks - \$xx,xxx*
  - Digester Valves - \$xx,xxx*
11. **Crawfords and Associates**
  - North West Water Line - Update*
  - Crawford Invoice #2 Our Local Share - \$xx,xxxx*
  - Options for New Water Tower - \$xx,xxx*
  - USDA - \$xx,xxx*
12. **Leak Credits and Pool Credits**
13. **Electronic Meter Damage Pricing - Set pricing**
14. **3456 Baptist Camp- Issue with the \$500.00 tampering ticket**
15. **Employee Raises –**
16. **607 Ridge – Wanting sidewalk and gravel in driveway from curb stop meter change**
17. **Hampton Comp Time –**

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