

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