

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA - May 9th, 2019 - 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes**
3. **Treasurer's Report – APRIL 2019**
4. **Recognition of Guests:**
5. **Delinquent Accounts () accounts - \$_____ Cutoff date 05/14/19**
6. **Bills for – MAY 2019**
7. **Water Loss – MAY 2019 Sold 12,170,360 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
6" Water Main on Weisbrook- Update
10. **Sewer Report**
Dredging Pond - \$xx,xxx
Wedge Blocks for Sludge Bed Bids - \$xx,xxx
New Analytical Scale for Labs Quote - \$xx,xxx
Meadowbrook Inflow Repair (Lucas Kilgore) \$xx,xxx
Plant Sludge Return Valves - \$xx,xxx
Sludge Truck – Update
Personnel
11. **Leak Credits and Pool Credits**
12. **Rotors** – Needing approval for \$1,225.60 additional monies
13. **Computer** - Amy a new computer in the amount of \$1,099.50
14. **407 Pennsylvania** - Issue with the \$500.00 tampering ticket
15. **13429 N. Greenbriar/Water Tap** - Issue with the \$500.00 tampering ticket and needing to pay for and add a water tap to this second residence on the property
16. **811 Whitecotton** – Issue with the \$500.00 tampering ticket

17. **3456 Baptist Camp** – Issue with the \$500.00 tampering ticket

18 **Dozer Rental**

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