

**CARTERVILLE WATER AND SEWER DEPARTMENT**  
**AGENDA, December 5th, 2019 – 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes – NOVEMBER** Regular Minutes
3. **Treasurer’s Report – NOVEMBER 2019**
4. **Recognition of Guests:**
5. **Delinquent Accounts ( ) accounts - \$\_\_\_\_\_ Cutoff date 12/10/19**
6. **Bills for – DECEMBER 2019**
7. **Water Loss – NOVEMBER 2019 Sold \_\_\_\_\_ Gallons PURCHASED \_\_\_\_\_ Gallons From Rend Lake (OCTOBER WATER USAGE)**
8. **Monthly Adjustment Report - \_\_\_\_\_ Adjustments**
9. **Garry Wiggs Report**
10. **Jerry Hampton Report**
  - Telemetry Building - Update*
  - North West Water Line – Update*
  - Water Line Extension SIH - Update*
11. **Jeremy Long Report**
  - Completed Jobs Guttering/Clarifiers - Update*
  - Enaqua UV - \$xx,xxx*
  - Pulley Electric LED lighting – Quote \$xx,xxx*
  - EPA Report – SSO Reports/Quail Run Lift Station*
  - Sludge Pump Station - \$xx,xxx*
  - Trees South of Plant - \$xx,xxx*
12. **Crawfords and Associates**
  - North West Water Line – Update -Pay Estimate #6 Dean Bush \$xx,xxx.xx;*
  - Crawford Bill Local Share Pay Est #7 \$x,xxx.xx*
  - Preliminary Engineering Report Review for Water Towers - \$xx,xxx*
13. **Leak Credits and Pool Credits**
14. **Wells Fargo Lease Agreement - Bobcat Lease expires 02/01/2020**
15. **Applications \_ Review**
16. **112 S. DIVISION – Grease Trap Ordinance Violation**
17. **306 ELLES – Tampering Ticket**
18. **800 W. IDAHO – Hydrant on Idaho**
19. **Surplus –**

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