

CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA, February 6 th, 2020 – 6:00 pm

1. **Call to Order / Roll Call**
2. **Minutes – JANUARY Regular Minutes**
3. **Treasurer’s Report – JANUARY 2020**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$_____ Cutoff date 02/11/20**
6. **Bills for –FEBRUARY 2020**
7. **Water Loss – JANUARY 2020 Sold 10,230,300 Gallons
PURCHASED _____ Gallons From Rend Lake (JANUARY WATER USAGE)**
8. **Monthly Adjustment Report - JANUARY 2020 Adjustments**
9. **Garry Wiggs Report**
Sidewalk/Concrete Repairs - \$xx,xxx
10. **Jerry Hampton Report**
Telemetry Building - Update
North West Water Line – Update
11. **Jeremy Long Report**
UV Upgrade – Jan 2nd Email- Update
Brown Street/Valley Drive – Engineering \$xx,xxx
Scales and Calibrations - \$xx,xxx
Grating - \$xx,xxx
Sizemore/40 Acres – Discussion
EPA Violation - Discussion
12. **Crawfords and Associates**
North West Water Line – Update -Pay Estimate Dean Bush \$xx,xxx.xx;
Crawford Bill Local Share Pay Est \$x,xxx.xx
Report Review for Water Towers –
Application is being reviewed and interest rates have lowered
13. **Leak Credits and Pool Credits**
14. **Wells Fargo Lease Agreement -**
15. **13307 Allen Road** - Requesting a fire hydrant
16. **231 McNeil** – *Protesting minimum bill charges during remodel*
17. **209 DewMaine** –
18. **Surplus** - *Phone and Phone System*

19. **Mowing** - *Discussion*

20. **Personnel** -

21. **Health Insurance Renewal** -

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