

**CARTERVILLE WATER AND SEWER DEPARTMENT
AGENDA, March 5th, 2020 - 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes – February Regular Minutes and Special Meeting Minutes**
3. **Treasurer’s Report – FEBRUARY 2020**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$_____ Cutoff date 03/10/20**
6. **Bills for –MARCH 2020**
7. **Water Loss – FEBRUARY 2020 Sold 9,809,180 Gallons
PURCHASED _____ Gallons From Rend Lake (JANUARY WATER USAGE)**
8. **Monthly Adjustment Report - FEBRUARY 2020 Adjustments**
9. **Garry Wiggs Report**
Sidewalk/Concrete Repairs - \$xx,xxx
Telemetry Building - Update
10. **Jerry Hampton Report**
North West Water Line – Update
Hydrant Purchases - \$xx,xxx
Backhoe Bucket - \$xx,xxx
11. **Jeremy Long Report**
Plant Status/Milestones - \$xx,xxx
AP500 Blowers Lift Stations - \$xx,xxx
New Operator Job Posting
Pizza Pasta Fine
Brown Street/Valley Drive – Engineering \$xx,xxx
Sizemore/40 Acres – Discussion
Enaqua Addition - \$xx,xxx
12. **Crawfords and Associates**
North West Water Line – Update -Pay Estimate Dean Bush \$xx,xxx.xx;
Crawford Bill Local Share Pay Est \$xx,xxx.xx
Report Review for Water Towers –
Application is being reviewed and interest rates have lowered
13. **Leak Credits and Pool Credits**
14. **Mowing - Bid open review**
15. **STC Sewer Problem -**
16. **3515 Dr. Springs Rd – Tampering Ticket**

17. **209 DewMaine** – *Hurricane Creek Complaint*

18. **312 Missouri** – *Tampering Ticket*

19. **506 Pennsylvania** – *Sewer Back up*

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