

CARTERVILLE WATER AND SEWER DEPARTMENT AGENDA

April 9th, 2020 - 6:00 pm

Building CLOSED to the Public

Conference Call Participation Number: (339) 209-6603

1. **Call to Order / Roll Call**
2. **Minutes – MARCH Regular Minutes**
3. **Treasurer’s Report – MARCH 2020**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$_____ Cutoff date 03/10/20**
6. **Bills for –APRIL 2020**
7. **Water Loss – MARCH 2020 Sold _____ Gallons
PURCHASED _____ Gallons From Rend Lake (MARCH WATER USAGE)**
8. **Monthly Adjustment Report - MARCH 2020 Adjustments**
9. **Garry Wiggs Report**
High Tide for Ground Storage - \$xx,xxx
10. **Jerry Hampton Report**
*Value Purchase – 4” and 6” values; Valve Markers - \$xx,xxx
Telemetry Building – Update
Sizemore – Discing \$xx,xxx*
11. **Jeremy Long Report**
*AP500 Blowers Lift Stations - \$xx,xxx
STC Sewer (VTI) – Update
Emergency Rotor Repairs- \$xx,xxx*
12. **Crawfords and Associates**
*North West Water Line – Update -Pay Estimate#10; Dean Bush \$xx,xxx.xx;
PRE – Update
EPA - Update*
13. **Leak Credits and Pool Credits**
14. **312 Missouri – Tampering Ticket -**
15. **506 Pennsylvania – Sewer Back up –**
16. **723 W. Idaho – Sewer Back Up**

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