

**CARTERVILLE WATER AND SEWER DEPARTMENT AGENDA  
AUGUST 6TH, 2020 – 6:00 pm**

1. **Call to Order / Roll Call**
2. **Minutes – JULY Regular Minutes**
3. **Treasurer’s Report – JULY 2020**
4. **Recognition of Guests:**
5. **Delinquent Accounts ( ) Accounts - \$\_\_\_\_\_ Cutoff date 08/11//20**
6. **Bills for –AUGUST 2020**
7. **Water Loss – JULY 2020 Sold 12,693,160 Gallons  
PURCHASED \_\_\_\_\_ Gallons From Rend Lake (JUNE WATER USAGE)**
8. **Monthly Adjustment Report - JULY 2020 Adjustments**
9. **Garry Wiggs Report**
10. **Jerry Hampton Report**  
*Loop Hafer off of Birch Lane- \$xx,xxx*
11. **Adam Decker Report**  
*Ditch Rotor Repair - \$xx,xxx – Update (Rotor #3 and Rotor #4)  
Filters - \$xx,xxx – Update  
Cabinets for lab room - \$xx,xxx  
Berm at the lagoon - \$xx,xxx  
Changing chemical vendors and test - \$xx,xxx  
Small Carport - \$xx,xxx*
12. **Crawford and Associates**  
*PER – Update  
EPA/Sewer Plant – Update – Engineering Agreement  
Partial Pay Estimate #12 – Dean Bush \$xx,xxx*
13. **Leak Credits and Pool Credits**
14. **503 W. IDAHO – Damage Meter Invoice/Meter in “drive way”**
15. **711 Rusty Lane – Water and Sewer**
16. **WASTEWATER PLANT POSITIONS**

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