

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

1. **Call to Order / Roll Call**
2. **Minutes – October Regular Minutes**
3. **Treasurer’s Report – October 2020**
4. **Recognition of Guests:**
5. **Delinquent Accounts (262) Accounts - \$ 42,180.18 Cutoff date 11/09/2020**
6. **Bills for –NOVEMBER 2020**
7. **Water Loss – OCTOBER 2020 Sold 11,416,880 Gallons
PURCHASED _____ Gallons From Rend Lake**
8. **Monthly Adjustment Report - OCTOBER 2020 Adjustments**
9. **Jerry Hampton Report**
4” Hydrant-Update
Flush Hydrants – Update
Clearwave
10. **Adam Decker Report**
Lagoon Fence and Ditch - \$xx,xxx
Clarifier Chemical - \$xx,xxx
Blower Repair - \$xx,xxx
Pump for Quail Run - \$xx,xxx
Smoke Testing Machine - \$xx,xxx
Surplus Pumps
11. **Crawford and Associates**
PER/Water Tower – Update
EPA/Sewer Plant – Update
Dean Bush – Pay Estimate # 13 for \$10,000
12. **Leak Credits and Pool Credits**
13. **WASTEWATER PLANT POSITION**
14. **Pro – Rated Billing**
15. **748 S. Division – One day bill**
16. **Employee Christmas Bonus**

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