

**CARTERVILLE WATER AND SEWER DEPARTMENT AGENDA
FEBRUARY 4TH, 2021 – 6:00 pm
CITY COUNCIL CHAMBERS**

1. **Call to Order / Roll Call**
2. **Minutes – January 2021 Regular Minutes; January 2021 Special Meeting**
3. **Treasurer’s Report – January 2021**
4. **Recognition of Guests:**
5. **Delinquent Accounts () Accounts - \$_____ Cutoff date 02/09/2021**
6. **Bills for – February 2021**
7. **Water Loss – January 2021 Sold 11,223,390 Gallons
PURCHASED _____ Gallons From Rend Lake**
8. **Monthly Adjustment Report - JANUARY 2021 Adjustments**
9. **Jerry Hampton Report**
10. **Adam Decker Report**
 - Lagoon Fence and Ditch – Update - \$xx,xxx*
 - Clarifier Chemical - \$xx,xxx*
 - Blower Repair – Final Update - \$xx,xxx*
 - Filters Retrofit – Update - \$xx,xxx*
 - Sludge Pumps – Final Update - \$xx,xxx*
 - Polymer Heater - \$xx,xxx*
11. **Crawford and Associates**
 - PER/Water Tower – Update*
 - EPA/Sewer Plant – Update*
 - Invoice for Engineering - \$xx,xxx*
12. **Leak Credits and Pool Credits**
13. **209 Dobson – Electronic Damaged Bill**
14. **608 W. Grand – Electronic Damaged Bill**
15. **709 E. Illinois – Electronic Damaged Bill**
16. **Short-term Gap Financing – Water Tower Project**
17. **Mowing Contract/Summer Help - \$xx,xxx**
18. **Employee Insurance Renewal -**

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