1. Delinquent Accounts____ for $____________
2. Minutes
4. Bills for October 2016
5. Water Loss – September 2016  Sold 13,324,290 Gallons
   Purchased ___________ Gallons  Water Loss ___________ Gallons

6. Garry Wiggs Report
   EMCOR (Electronic Water Meters)
   Water Tank Inspection and Repairs – Recommendations
   Personnel Performance Evaluations (Office: Janice McConnaughy)

7. Mike Resczenski Report (Water)

8. Marc Buatte Report (Sewer)
   Effluent Pump Station Rebuild – Progress Report
   Aerator for the Oxidation Ditches
   Aeration Diffuser – Request for Proposal (Oct 25)

9. Leak Credits and Pool Credits

10. UV Disinfection System (Update)

11. Bar Screen
12. Grit Chamber – Divert Funds?
13. CDAP Sewer – Interceptor Cleanup (Mott Excavating)
14. Sludge Holding Structure – Resubmitted to IEPA
15. Sewer Plant Study (In Process)

16. Water Extension to Refuge – Status of Water Meter
    (Waiting for Reimbursement from U. S. Fish and Wildlife)
17. West Grand – Phase II Water Main Relocation (Under construction)
18. Downtown Water Main Replacement (Update)
19. Valley Drive Lift Station (Update)

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