1. Call to Order / Roll Call

2. Minutes (Regular and Special)

3. Treasurer’s Report – MAY 2018

4. Recognition of Guests:

5. Delinquent Accounts (232) accounts - ($19,407.09) Cutoff date 06/12/18

6. Bills for JUNE 2018

7. Water Loss – MAY 2018 Sold 12,886,430 Gallons PURCHASED From Rend Lake

8. Garry Wiggs Report
   Electronic Water Meters – Update – Financing

9. Jerry Hampton Report

10. Marc Buatte Report (Sewer)
    Used Jetter
    Rebuild Third Aeration Rotor
    Hatch-East Grand Lift Station - $1,500.00

11. Leak Credits and Pool Credits

12. Engineering Report
    DECO Water Grant – Northeast Water System Improvements
    a. The City was awarded a $500,000 Construction Grant
    b. Invoice for work 75% of Construction Design completed Invoice amount $26,932.00
    c. Acceptance of Engineering Firm based on RFP
    d. Acceptance of Engineering Agreement
    e. Signing of documents for environmental review

    Direction for potential IEPA Grant/Loan Application and RD Grant/Loan Application
    Water line extension located east of Kamper Supply
    IEPA field inspection based on complaint

13. Sue Speers-908 N. Division- Leak Credit Issue

14. Denise Hill Tottlebeen - (Estella Tottlebeen) 400 Howerton $500.00 ticket

15. Appoint Board Chair

16. Locis Software for new meter readers
17. **Tap Fee** - Review for new cost due to new meters (radio parts)

18. **Marvin Oetjen**  Water Line Extension

19. **James Moore**  Easement

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