1. Call to Order / Roll Call

2. Minutes

3. Treasurer’s Report – OCTOBER 2017

4. Recognition of Guests

5. Delinquent Accounts (296 accounts - $23,629.38) Cutoff date 11/14/17

6. Bills for NOVEMBER 2017

7. Water Loss – OCTOBER 2017 Sold 12,244,440 Gallons

8. Garry Wiggs Report
   Electronic Water Meters – Update- Bid Review
   New Truck – Update- Bid Opening November 9th at 4:00 pm

9. Jerry Hampton Report
   Hydrant at Prentice and Division - Update
   Proposed Ordinance for getting into water meters

10. Marc Buatte Report (Sewer)
    Kamper Supply Lift Station – Update
    Rebuild/New Rotors for Aeration Basin at the plant-Update
    New Rotor for other ditch - $xx,xxxx

11. Leak Credits and Pool Credits

12. Crawford & Associates
    Sewer Plant Study – Completed – Final Draft
    Invoice for work complete $12,000.00

13. 2013 Water Study – Grant Application
    Preliminary Water Study invoice $10,000.00
    IEPA Permit Submittal invoice amount $25,000.00
    DCEO Grant complete and ready for submittal December 15, 2017

14. Water Tank Repairs – Update
    Pittsburg Tank – Pay Estimate No. 2 in the amount of $6,302.10

15. Chad Hicks – 3210 Vermont Rd

16. Replacement of Glass Front Doors – Update

17. GOV 311 amount $500.00 (split with the City)

18. Sewer Line Extension – Pin Oak Road/Shawnee Trail
EXECUTIVE SESSION  Personnel, Possible Litigation, Possible Sale of Bonds, Possible Acquisition of Property