1. Call to Order / Roll Call

2. Minutes

3. Treasurer’s Report – October 2018

4. Recognition of Guests:

5. Delinquent Accounts (____) accounts - $____________ Cutoff date 11/14/18

6. Bills for –November 2018

7. Water Loss – October 2018 Sold 12,136,690 Gallons PURCHASED 13,475,880 From Rend Lake

8. Garry Wiggs Report
   Electronic Meters - Update

9. Jerry Hampton Report
   Jackson St Water Line – Materials $9,760.91; Dean Bush $8,600.00

10. Sewer Report
    Installation Clarifiers valves - Update
    Smoke Testing Kamper’s Supply Lift Station – Update
    Security Cameras - $xx,xxx
    Sand Filter – Update
    Rotor Status/Bearings & Rebuild $xx,xxx
    Fog results/Labs DMR/Compliance
    SEDAC Application/IEPA Energy Seminar
    Sludge/Polymer Status
    EPA Visit/Fence Repair/10’ Gate $xx,xxx
    Control Panels/Electric Issues $xx,xxx
    Accident
    Grit Chamber - $xx,xxx
    Municipal Equipment/High Tide Quote $xx,xxx
    Gas Meters Ordered – need motion $909.53

11. Leak Credits and Pool Credits

12. Engineering Report
    NorthWest Water Replacement Project – Invoice for $7,000
    Water and Sewer at VTI Site

13. Jackson Street – New Tap – 100 Jackson without water

14. Valley Drive Lift Station/Manhole – Update

15. Dwayne Fields – Mower broken due to water meter lid not put back on correctly, Letter and copy of bill
16. **Brandon Tompkins – 216 Dobson** – Complaint about how he was billed. Garry Wiggs recommended that he present his case to the water board for an adjustment.

17. **Holiday Bonus**

18. **Surplus Items List**

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