1. Call to Order / Roll Call

2. Minutes

3. Treasurer’s Report – November 2018

4. Recognition of Guests:

5. Delinquent Accounts (____) accounts - $________ Cutoff date 11/19/18

6. Bills for –December 2018

7. Water Loss – November 2018 Sold __________ Gallons PURCHASED _______ From Rend Lake

8. Garry Wiggs Report
   Electronic Meters - Update

9. Jerry Hampton Report Update

10. Sewer Report
    Rotor Status – Update
    Municipal High Tide - $xx,xxx
    Fence Repair – Update
    Laydown Area - $xx,xxxx
    Grit Blower – Update
    Sand Filter – Need Motion
    Control Panel – Polymer Room $xx,xxxx
    Smoke Testing – Procedure to correct problems

11. Leak Credits and Pool Credits

12. Engineering Report
    NorthWest Water Replacement Project – Update
    Smoke Testing _ $xx,xxx
    Fence – Wiggs to reimburse ??

13. Valley Drive Lift Station/Manhole – Update (Rodney checking with Ron)

14. USDA - Update

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