1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Open Public Meeting Statement

5. Approval of Minutes
   a. Regular Meeting - October 9, 2018
   b. Closed Meeting – October 9, 2018

6. Correspondence – 2Q & 3Q Flow Reports

7. Public Comment

8. Action/Discussion Items:
   a. Resolution #1878 Salary chart
   b. Resolution #1879 Suburban Consulting I&I Assessment Time Extension
   c. Resolution #1880 Adopt 2019 Budget
   d. Resolution #1881 MM CO#5 Stonehouse PS $4707.69
   e. Resolution #1882 Dulaine Construction CO#4 Madisonville FM Phase II $8,327.36
   f. Resolution #1883 Bid Award En Tech Corp
      2018 Collection System Rehab $305,065.06
   g. Resolution #1884 Beaver Electric CO #5 & Final Oxidation Ditch Aerators
      $154,907.89

10. Consulting Engineer’s Report

11. Operator’s Report

12. Bill List – Resolution - #18 -

13. Member/Staff Comments

14. Adjournment