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Dated: January 19, 2022

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Water & Sewer Committee meeting for the Village of Hilbert will be held at 6 p.m. on Monday, January 24, 2022 at the Village Hall located at 26 N. 6<sup>th</sup> St. at which time the following items of business will be discussed and acted on:

Roll Call

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

Discussion and possible action regarding Ordinance 2022-04 amending Chapter 11.01(4.04) of the Code of Ordinances: Sewer Use and Sewer Service Charge

Discussion and possible action regarding Ordinance 2022-05 amending Chapter 8.08(8) of the Code of Ordinances: Well Abandonment

Discussion and possible action regarding reclassification of reserve funds

Discussion and possible action regarding policy on lead service replacements

Discussion and possible action regarding Resolution 2022-01 Authorized Representative Environmental Improvement Fund

Discussion and possible action regarding the Well #4 Filter Project and how to proceed after rejecting bids

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", is written over a circular stamp or seal.

Dennis DuPrey, Administrator Clerk Treasurer

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.