



Dated: August 12, 2016

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

NOTICE IS HEREBY GIVEN, that the Water and Sewer Committee meeting for the Village of Hilbert will be held at 4:30 p.m. on Monday, August 15, 2016, 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:

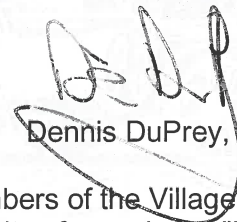
Roll Call

Citizen Questions & Concerns

Announcements

- Discussion and possible action regarding outside testing contracts
- Discussion and possible action regarding approving revised septage hauler waste rate
- Water Tower Recoating Project –
  - Update on Project
  - Discussion and possible action regarding bid results
  - Discussion and possible action regarding engineering contracts
- Update on the retaining wall issue on S. 6<sup>th</sup> St.
- Discussion and possible action regarding the 2017 budget

Adjournment



Dennis DuPrey, Clerk

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.