



Dated: October 17, 2014

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 6 p.m. on Wednesday, October 22, 2014, 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

- Wastewater Treatment Plant Expansion –
- Interceptor Main Replacement Project –
  - Discussion and possible action regarding request for compensation for easement
- GIS Mapping –
  - Presentation from vendor

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey".

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.