



Dated: April 28, 2015

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

NOTICE IS HEREBY GIVEN, that a joint Water & Sewer and Street committee meeting for the Village of Hilbert will be held at 6 p.m. on Wednesday, April 29, 2015, at the Village Hall located at 26 N. 6th 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 extension of infrastructure on East Elm St.
- Update on Plappert Road Project
- Discussion and possible action regarding approving to proceed with the Irish Rd Culvert project
- Interceptor Sewer Main Replacement Project –
 - Update on the project
 - Discussion and possible action on a revised Comfort Resolution
 - Discussion and possible action regarding a revised engineering contract for additional expenses
- Wastewater Treatment Plant Upgrade Project –
 - Update on the project
- Discussion and possible action regarding the 3rd St. sewer main project
- Update on Well #2 work

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.