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Dated: May 26, 2021

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 5:30 p.m. on Thursday, May 27, 2021 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

Well #4 Filtration Project -

Update on the rate case for the water utility

Discussion and possible action regarding Resolution 2021-01 to place Public Fire Protection as a Direct Charge on the Utility Bill

Update on the project

Discussion and possible action regarding hauler rates at the treatment plant

Discussion and possible action regarding rehab for Well #2

Adjournment

Dennis Do Prey, 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.