



Dated: January 26, 2015

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, January 28, 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

WWTP Upgrade –

Update on the WWTP upgrade

Interceptor Sewer Main Project –

Discussion and possible action on amendment to the engineering contract for the interceptor sewer main project

Update on the interceptor sewer main project

Hilbert Acres Mobile Home Park –

Discussion and possible action regarding installing a sewer flow meter in the mobile home park to monitor for infiltration

Discussion and possible action regarding the agreement with Robert & Carolyn Hipp to connect to the interceptor sewer main

Discussion and possible action regarding an agreement with Thiel Cheese to bring in their waste to the treatment plant

Discussion and possible action regarding the 3rd St. Projects

Discussion and possible action regarding additional expenses to complete repairs to Well #2

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.