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Dated: February 7, 2024

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

NOTICE IS HEREBY GIVEN, that the Water & Sewer Committee meeting for the Village of Hilbert will be held at 6:00 p.m. on Thursday, February 8, 2024 at the Village Hall located at 26 N 6<sup>th</sup> Street, at which time the following items of business will be discussed and acted on:

Roll Call

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

1. Discussion and possible action on awarding the bid for the sludge dewatering press
2. Discussion and possible action on the purchase of a disk for incorporation of land applied biosolids

Adjournment

A handwritten signature in black ink, appearing to read "Missy Kieso".

Missy Kieso, Deputy 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.