



Dated: March 27, 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 6:15 p.m. on Monday, March 30, 2015, 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

Discussion and possible action regarding approving contract to complete the CMON for the treatment plant

Discussion and possible action regarding the status of the well repairs

Interceptor Sewer Main Replacement Project –

Update on the project

Change Orders

Payment Requests

Wastewater Treatment Plant Upgrade –

Discussion and possible action regarding amending the Comfort Resolution for additional costs for the plant upgrade

Discussion and possible action on awarding bid for the wastewater treatment plant upgrade

Discussion and possible action regarding amendment to the engineering contract due to changes in the scope of the project

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.