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Dated: April 25, 2023

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 5:00 p.m. on Wednesday, April 26th, 2023 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

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

1. Discussion and possible action on future of Wastewater Treatment Facility: Multiple Discharge Variance, Total Maximum Daily Loads, and current and future pilots
2. Discussion and possible action of hauled waste and options to keep it under control
3. Discussion and possible action regarding accepting RV waste and installing a deposit box
4. Discussion and possible action regarding the purchase of a used skid loader using the funds available

Adjournment

A handwritten signature in black ink that reads "Elizabeth Nicklaus". The signature is written in a cursive style.

Elizabeth Nicklaus, 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.