

PUBLIC WORKS COMMITTEE MEETING

Monday, July 1, 2024

6:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to Agenda
5. Approve the Agenda
6. Public Comment
7. Approve June 4, 2024, Public Works Committee Meeting Minutes
8. Update on Well #3
9. Recommend to Village Board to Award Lead Service Line Replacement Project to DPI Construction Inc. in the amount of \$727,926.21 and authorize the Village President to execute Notice of Award
10. Recommend approval of Bennett Pay Application No. 11 to Village Board \$98,728.81
11. Public Works Report
12. Water Connections
13. Scum Pumps
14. Engineer's Report
15. Executive Session
16. Action on Items Arising out of Executive Session
17. Next Meeting is Monday August 5, 2024
18. Adjournment