PUBLIC WORKS COMMITTEE MEETING

Tuesday, September 3, 2024 6:00 P.M.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call
- 4. Additions or Corrections to Agenda
- 5. Approve the Agenda
- 6. Public Comment
- 7. Approve August 5, 2024, Public Works Committee Meeting Minutes
- 8. Update on Well #3
- 9. Lead Service Line Replacement Project Recommend to Village Board approval of Loan Disbursement Request #1 to IEPA (\$47,500)
- 10. Pecatonica Lead Service Line Replacement Project. AUP 1 -Approved Unit Pricing for Copper Service Lines
- 11. Request for Change Order, Homeowner Request to Switch from Plastic Service Pipe to Copper Service Pipe 425 W. 4th Street and 422 Washington Street
- 12. Public Works Report
- 13. Discuss Spill Containment at Well House
- 14. Engineer's Report
- 15. Executive Session
- 16. Action on Items Arising out of Executive Session
- 17. Next Meeting is Monday October 7, 2024
- 18. Adjournment