

**Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
309-383-2209
www.germantownhillsillinois.org**

Sewer Committee Meeting

November 16, 2017 5:15 p.m.

Agenda

1. Call to Order/Roll Call/Minutes Approval
 - a. October 2, 2017 Meeting Minutes
 - b. October 26, 2017 Meeting Minutes
2. WWTP No. 1 Peak Flow Control Phase 1-Project Status Update
3. WWTP No. 1 Peak Flow Control Phase 1-Recommendation to the Village Board on the engineering amendment for wetland investigation and construction phase services
4. WWTP No. 1 Peak Flow Control Phase 2-Project Status Update
5. Recommendation to the Village Board on an Ordinance authorizing the Village of Germantown Hills, (Woodford County), Illinois to borrow funds from the Water Pollution Control Revolving Loan Program
6. Recommendation to the Village Board on the authorization of a loan applicant's authorized representative to sign Water Pollution Control Loan Program loan application documents
7. Adjournment