

**Village of Belgium
Public Utilities Committee Meeting
Monday, March 7, 2016 at 5:00 pm
Belgium Village Hall, 104 Peter Thein Avenue**

AGENDA

- 1. Turn Cell Phones Off or to Vibrate**
- 2. Call to Order, Roll Call of Officers**
- 3. Open Meeting Law Compliance Check**
- 4. Pledge of Allegiance to the American Flag, Moment of Silence**
- 5. Approval of Minutes:** Public Utilities – November 30, 2015
- 6. Agenda Items:**
 - a. Discuss lift station #6
 - b. Discuss televising sewers in Ansay subdivision
 - c. Discuss replacement of the 2006 water fund truck. \$60,000(100% Water fund) value assigned in replacement schedule for 2016.
- 7. Adjourn**

*** Please note – a Quorum of the Village Board and/or a Village Committee may exist. No Village Board action will be taken.**