REVISED AND RESCHEDULED AGENDA Municipal Services Committee May 20, 2013 6:15 P.M. – Council Chambers

1. Call to Order & Roll Call

2. Establishment of Quorum

3. New Business

- a. **Resolution -** To correct the approved quantities for the removal and replacement of concrete, curb and gutter and sidewalk program for FYE 14
- **b. Motion** Approving an engineering agreement with V3 Engineering for the replacement of a water main on Cass Avenue and Plainfield Road
- **Resolution** Approving a change order from McCann Industries in the amount of \$8,000.00 for one Boom Flail Mower
- d. Minutes April 22, 2013 Municipal Services Committee
- 4. Director's Report
 - a. ISAWWA Water Tower Photo Contest
- 5. Next scheduled meeting June 26, 2013.
- 6. Adjournment