

Village of Industry Board of Trustees Special Meeting *Tuesday, March 18, 2025 at 6:30 pm* Kiwanis Building

- I. Public Comments (limited to 5 minutes per person and 30 minutes per topic)
- II. Consideration of meter replacement proposals by Badger, Mueller, and Sensus and authorization to select a material and service provider.
- III. Authorization to advertise to bid the meter replacement project for installation of meters and ancillary service equipment.
- IV. Consideration of a change order for the Pinhook Park project to add additional playground equipment to expend remaining grant funds.
- V. Consideration of a progress payment application and engineering invoice for the Pinhook Park project.
- VI. Discussion and authorization for interim financing for Pinhook Park Project
- VII. Other
- VIII. Adjourn