

October 13, 2015

**WATERLOO BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
October 13, 2015
6:00 P.M.**

OPEN MEETING

- Call to Order
 - Open Meeting Act
 - (A copy of the Act is posted on the back wall of the boardroom for public review. The Act is also available in pamphlet form on request)
 - Roll Call
 - Notice of changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting).
1. Leave office to perform walk through of street and sidewalk project
 2. Jake Vasa-JEO
 - a. Change Order #5 for a net increase of ~~\$3,791.41~~ 6,552.01
 - b. Pay Application #4 in the amount of ~~\$144,926.78~~ 147,549.35
 3. Adjournment