



City of Hartford  
County of Van Buren, State of Michigan

## Special Commission Business Meeting Agenda

Monday, July 14, 2025 at 12:00 PM

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**PUBLIC COMMENT** \* "Please introduce yourself and any organization you represent. Please limit your comments to three (3) minutes. City Council & Staff will listen to your comments and not respond to any requests for information at this time. For those public comments that require a response or follow up, please fill out a comment card so the City Manager can respond within 7 business days of this meeting."

### NEW BUSINESS

1. Discuss & Consider - Permanent Easements Authorization & Compensation for the Water System Improvements Project
2. Discuss & Consider - Water & Sewer Rate Study Update
3. Discuss & Consider - Road Bonds Estimated Debt Schedule
4. Discuss & Consider - Water System Improvements Project DWSRF 7777-01 Bid Tabulation & Recommendation for Awards

### INTRODUCTION OF RESOLUTIONS OR AMENDMENTS

5. Discuss & Consider - Resolution 2025-050 Authorization & Compensation Authorization for Public Utility Permanent Easements
6. Discuss & Consider - Resolution 2025-051 Tentatively Award A Construction Contract for Water System Improvements - Contract A
7. Discuss & Consider - Resolution 2025-052 Tentatively Award A Construction Contract for Water System Improvements - Contract B
8. Discuss & Consider - Resolution 2025-053 Tentatively Award A Construction Contract for Water System Improvements - Contract C
9. Discuss & Consider - Resolution 2025-054 Tentatively Award A Construction Contract for Water System Improvements - Contract D

### ADJOURNMENT