

# WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room  
2400 Post Road  
Plover, WI 54467

Monday, March 13, 2023  
5:10 p.m.

1. Call to order
2. Approval of the minutes of the meeting of February 13, 2022 as printed
3. Persons wishing to address the Committee

Discussion with possible action on the following:

4. River Dr. sewer bids
5. Task Order to the General Engineering Services Agreement with AECOM – Construction Related Services for CTH R Water Main project from Black Oak Dr. to Porter Road
6. Task Order to the General Engineering Services Agreement with AECOM – Construction Related Services for the River Dr. Sanitary Sewer Extension project
7. Village project change orders, substitutions, or construction approvals
8. Reports
  - a. Water System Manager
  - b. Wastewater System Manager
9. Such other business as is authorized by law
10. Adjournment subject to call of the chair

**NOTICE IS HEREBY GIVEN** that a majority of the members of the Village Board may attend this meeting to gather information about a subject over which they have decision making authority.