

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room
2400 Post Road
Plover, WI 54467

Monday, March 15, 2021
5:05 p.m.

1. Call to order
2. Election of a temporary chair
3. Approval of the minutes of the meeting of November 16, 2020 as printed
4. Persons wishing to address the Committee
5. Approval of vouchers

Discussion with possible action on the following:

6. Lincoln Ave. Water Tower Painting & Rehab project bids
7. Cumberland Drive Extension sewer/water main plans
8. Task Order to the General Engineering Services Agreement with AECOM – Construction Related Services for Cumberland Drive Extension
9. 2021 Water Utility Budget
10. 2021 Wastewater Utility Budget
11. Village project change orders, substitutions, or construction approvals
12. Report
 - a. Water System Manager
 - b. Wastewater System Manager
13. Such other business as is authorized by law
14. 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.