

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room
2400 Post Road
Plover, WI 54467

Monday, June 19, 2023
5:10 p.m.

1. Call to order
2. Election of a temporary chair
3. Approval of the minutes of the meeting of March 13, 2023 as printed
4. Persons wishing to address the Committee
5. Approval of vouchers

Discussion with possible action on the following:

6. 2022 WWTF Compliance Maintenance Annual Report
7. Village project change orders, substitutions, or construction approvals
 - a. Change Order #1 for River Dr. Water Lateral Installation
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.