

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room
2400 Post Road
Plover, WI 54467

Monday, August 14, 2023
5:15 p.m.

1. Call to order
2. Approval of the minutes of the meeting of July 10, 2023, as printed
3. Persons wishing to address the Committee
4. Approval of vouchers

Discussion with possible action on the following:

5. Proposed Budget Amendment for the Water Department's fleet management program
6. WWTF Driveway/culvert repair work recommendation
7. VOP Public Sanitary / Mullins Cheese piping on Corporate Avenue Letter of Agreement
8. Village project change orders, substitutions, or construction approvals
9. Reports
 - a. Water System Manager
 - b. Wastewater System Manager
10. Such other business as is authorized by law
11. 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.