

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

**Plover Municipal Board Room
2400 Post Road
Plover, WI 54467**

**Monday, September 18, 2023
5:00 p.m.**

1. Call to order
2. Approval of the minutes of the meeting of August 14, 2023 as printed
3. Persons wishing to address the Committee
4. Approval of vouchers

Discussion with possible action on the following:

5. Task Order #169 to Professional Services Agreement with AECOM – Arbor Haven Phase 4
6. Task Order #168 to Professional Services Agreement with AECOM – Porter Road Twin Home Development
7. Water/Sewer Plans for the Porter Road Twin Home Development
8. McCain's Wastewater Discharge Agreement
9. Village project change orders, substitutions, or construction approvals
10. Reports
 - a. Water System Manager
 - b. Wastewater System Manager
11. Such other business as is authorized by law
12. 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.