

WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room
2400 Post Road
Plover, WI 54467

Monday, October 17, 2022
5:15 p.m.

1. Call to order
2. Approval of the minutes of the meetings of August 15 and September 19, 2022 as printed
3. Persons wishing to address the Committee
4. Approval of vouchers

Discussion with possible action on the following:

5. Task Order to the General Engineering Services Agreement with AECOM – River Drive Sanitary Sewer and Street Profile Design
6. Task order to the General Engineering Services Agreement with AECOM – Construction Related Services for the PRE/3 Multi-Family Development on Pleasant Dr.
7. Use of ARPA funds for fiber installation from County Hwy R to Water Way
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.