

SPECIAL WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room
2400 Post Road
Plover, WI 54467

Monday, December 5, 2022
5:00 p.m.

1. Call to order
 2. Approval of the minutes of the meeting of October 17, 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 – Construction observation services for Kolbe Multi-Family Development – Meridian Dr.
 6. 2023 Water Utility Budget
 7. 2023 Wastewater Utility Budget
 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.