

VILLAGE OF PLOVER
WATER WASTEWATER UTILITY COMMITTEE
February 13, 2023
5:00 p.m.

Members Present: Tom Davies, Gary Wolf, Ross Ballard

Member Excused: Marv Hopp

Others Present: Julia Mann, Matt Saloun, Lyle Lutz, Dan Ault, Steve Kunst, Dom Swangstu, Steve Fritz, Joe Terry

1. Mr. Davies called the meeting to order at 5:00 p.m.
2. Mr. Wolf moved Mr. Ballard seconded approval of the minutes from December 19, 2022. Motion carried, copy attached.
3. There were no persons wishing to address the Committee.
4. **Plan Review – River Dr sewer plans.** Mr. Lutz and Mr. Terry presented and discussed the plans for installing sewer on River Dr between(ish) Foremost Dr and Rivers Edge Ct. They both indicated management has been working with administration on developing public relations information bulletins to identify and discuss any thoughts or concern for the local parcels that will be affected through the installation. We will also explain our present Ordinance that requires a specific connection parameter that will be reviewed to revise the proposed connection parameter.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Wolf moved Mr. Ballard seconded approval of the Plan Review – River Drive sewer plans. Motion carried, copy attached.**

5. **CTH R water main plans.** Mr. Terry updated the Committee on the plans for water main installation north of Black Forest Dr to Porter Rd on County Highway R.

***** RECOMMENDATION TO VILLAGE BOARD *** Mr. Ballard moved Mr. Wolf seconded approval of the CT R water main plans. Motion carried, copy attached.**

6. Mr. Wolf moved Mr. Ballard seconded approval of the Water Department Manager report. Motion carried, copy attached.
7. Mr. Ballard moved Mr. Wolf seconded approval of the Wastewater Department Manager report. Motion carried, copy attached.
8. Mr. Ballard moved Mr. Wolf seconded adjournment at 5:25 p.m. Motion carried.

Submitted by Pat Ladecki